2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 05, 2006 08:00 AM **DOCUMENT # 686828 Secretary of State** 1. Entity Name GENERAL MORTGAGE CONSULTANTS, INC. Principal Place of Business Mailing Address 2160 CREIGHTON ROAD 2160 CREIGHTON ROAD PENSACOLA, FL 32504 PENSACOLA, FL 32504 No Chg-P CR2E034 (11/05) 01032006 DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-2031301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILES, JAMES W DO NOT WRITE 2160 CREIGHTON ROAD PENSACOLA, FL 32504 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE GILES, JAMES W NAME U000000378397 STREET ADDRESS 5219 CHUMUCKLA HWY CITY -ST-ZIP PACE, FL 32571 -01/09/06-80003-025 150.00 TITLE NAME STREET ADDRESS City - ST - 2IP TITLE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

TILLE NAME STRELT ADDRESS CITY - ST- ZIP

James Giles

1/3/2006 (850) 479-1665

Daytime Phone #

FILED