

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001153

FILED
Mar 30, 2006
Secretary of State

Entity Name: CONSUMER DISCLOSURE MORTGAGE, INC.

Current Principal Place of Business:

9108 FALL VIEW DRIVE
FISHERS, IN 46038

New Principal Place of Business:

Current Mailing Address:

9108 FALL VIEW DRIVE
FISHERS, IN 46038

New Mailing Address:

9108 FALL VIEW DRIVE
FISHERS, IN 46037

FEI Number: 35-2121035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORIDA
DA
521 LAKE AVENUE, STE 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNYDER, STEPHEN
Address: 9108 FALLVIEW DRIVE
City-St-Zip: FISHERS, IN 46038

Title: VP () Delete
Name: STARK, REBECCA
Address: 9108 FALLVIEW DRIVE
City-St-Zip: FISHERS, IN 46038

Title: SEC () Delete
Name: MOHLENHOFF, DALE G
Address: 9108 FALLVIEW DRIVE
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNYDER, STEPHEN
Address: 9108 FALLVIEW DRIVE
City-St-Zip: FISHERS, IN 46037

Title: VP (X) Change () Addition
Name: STARK, REBECCA
Address: 9108 FALLVIEW DRIVE
City-St-Zip: FISHERS, IN 46037

Title: SEC (X) Change () Addition
Name: MOHLENHOFF, DALE G
Address: 9108 FALLVIEW DRIVE
City-St-Zip: FISHERS, IN 46037

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN SNYDER

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date