2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003830

Entity Name: RUMLEND MORTGAGE CORP.

FILED Jun 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 ENGLEWOOD DR. ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

158 OLD PLANT RD
BERGERVILLE, IN 46106
158 OLD PLANK RD
BARGERSVILLE, IN 46106

FEI Number: 35-2027926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEARING, MICHAEL 3964 TARPON RD VENICE, FL 34293 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RUMELL, JAMES A
 Name:
 RUMELL, JAMES A

 Address:
 158 OLD PLANK ROAD
 Address:
 158 OLD PLANK ROAD

 City-St-Zip:
 BARGERVILLE, IN 46106
 City-St-Zip:
 BARGERSVILLE, IN 46106

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: JAMES RUMELL P 06/09/2006