

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004695

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: THE EQUITABLE MORTGAGE CORPORATION OF OHIO

## Current Principal Place of Business:

3530 SNOUFFER ROAD, STE 100  
COLUMBUS, OH 43235

## New Principal Place of Business:

3530 SNOUFFER ROAD  
STE. 100  
COLUMBUS, OH 43235

## Current Mailing Address:

3530 SNOUFFER ROAD, STE 100  
COLUMBUS, OH 43235

## New Mailing Address:

3530 SNOUFFER ROAD  
STE. 100  
COLUMBUS, OH 43235

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PTD ( ) Delete  
Name: CALABRESE, BRUCE  
Address: 3530 SNOUFFER RD, STE 100  
City-St-Zip: COLUMBUS, OH 43235

Title: VSD ( ) Delete  
Name: CALABRESE, LYNDIA  
Address: 3530 SNOUFFER RD, STE 100  
City-St-Zip: COLUMBUS, OH 43235

Title: CEO ( ) Delete  
Name: CALABRESE, EUGENE  
Address: 3530 SNOUFFER RD, STE 100  
City-St-Zip: COLUMBUS, OH 43235

Title: VD ( ) Delete  
Name: FEARON, JOHN A  
Address: 3530 SNOUFFER RD, STE 100  
City-St-Zip: COLUMBUS, OH 43235

Title: VD (X) Delete  
Name: WOERNER, TERRY A  
Address: 3530 SNOUFFER RD, STE 100  
City-St-Zip: COLUMBUS, OH 43235

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CALABRESE, BRUCE A  
Address: 3530 SNOUFFER RD, STE 100  
City-St-Zip: COLUMBUS, OH 43235

Title: SD (X) Change ( ) Addition  
Name: CALABRESE, LYNDIA D  
Address: 3530 SNOUFFER RD, STE 100  
City-St-Zip: COLUMBUS, OH 43235

Title: TD (X) Change ( ) Addition  
Name: WOERNER, TERRY A  
Address: 3530 SNOUFFER RD, STE 100  
City-St-Zip: COLUMBUS, OH 43235

Title: VD (X) Change ( ) Addition  
Name: CERCONE, RICHARD M  
Address: 3530 SNOUFFER RD, STE 100  
City-St-Zip: COLUMBUS, OH 43235

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHAD M. MILLER

V

01/11/2006

Electronic Signature of Signing Officer or Director

Date