

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001513

FILED
Mar 30, 2006
Secretary of State

Entity Name: ORANGE AVENUE MORTGAGE INVESTMENTS, INC.

Current Principal Place of Business:

450 SOUTH ORANGE AVENUE
ORLANDO, FL 328013336

New Principal Place of Business:

450 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO, FL 328013336

Current Mailing Address:

450 SOUTH ORANGE AVENUE
ORLANDO, FL 328013336

New Mailing Address:

450 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO, FL 328013336

FEI Number: 59-3665940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FLUCK, BRIAN H
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: COO () Delete
Name: SCHERER, DAVID H
Address: 26137 LA PAZ ROAD, SUITE 102
City-St-Zip: MISSION VIEJO, CA 92691

Title: CD () Delete
Name: SENEFF, JAMES M JR.
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: D () Delete
Name: RALSTON, GARY M
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: AS () Delete
Name: SCARCELLI, LINDA A
Address: 450 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACNAB, CRAIG
Address: 450 SOUTH ORANGE AVE., SUITE 900
City-St-Zip: ORLANDO, FL 328013336

Title: DEVP (X) Change () Addition
Name: HABICHT, KEVIN B
Address: 450 SOUTH ORANGE AVE., SUITE 900
City-St-Zip: ORLANDO, FL 328013336

Title: DEVP (X) Change () Addition
Name: WHITEHURST, JULIAN E
Address: 450 SOUTH ORANGE AVE., SUITE 900
City-St-Zip: ORLANDO, FL 328013336

Title: SEC (X) Change () Addition
Name: TESSITORE, CHRISTOPHER P
Address: 450 SOUTH ORANGE AVE., SUITE 900
City-St-Zip: ORLANDO, FL 328013336

Title: AS (X) Change () Addition
Name: SCHAIBLE, KELLA W
Address: 450 SOUTH ORANGE AVE., SUITE 900
City-St-Zip: ORLANDO, FL 328013336

Title: TREA () Change (X) Addition
Name: PETERSON, DAWN A
Address: 450 SOUTH ORANGE AVE., SUITE 900
City-St-Zip: ORLANDO, FL 328013336

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: JULIAN E. WHITEHURST

DEVP

03/30/2006

Electronic Signature of Signing Officer or Director

_____ Date