## FILED May 09, 2006 8:00 am Secretary of State

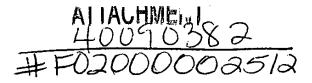
ANNUAL REPORT	
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DOCUMENT # F02000002512  1. Entity Name AEGIS MORTGAGE CORPORATION									05-09-2	:006 9	0093 (	013 ***55	50.00
Principal Place of Business 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042				Mailing Address 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042				*     <b>  1   1   1   1  </b>				( <b>                                     </b>	<b>71 (</b> )    21 <b>1</b> )
2. Principal Place of Business				3. Mailing Address									
Suite, Apt. #, etc.				Suite, Apt. #, etc.				05042006	Chg-P		CR2E0	34 (11/05)	
City & State			С	ity & State			4. FEI Numb	•			<u> </u>	plied For t Applicable	
Zip	Country			p	try		5. Certificate	of Status Desir	ed		\$8.75 Add Fee Required		
Name and Address of Current Registered Agent						Name		7. Name and	Address of N	ew Reg	istered A	(gent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD						Street Address (P.O. Box Number is Not Acceptable)							
PLANTATI 	ON, FL 3	3324									WWW.ream 12-2-		
						City					FL	Zip Code	е
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													
FILE NOWIII FEE IS \$550.00  9. Election Campaign Financing \$5.00 May Be Due by September 6, 2006  Trust Fund Contribution.  Added to Fees													
10.		OFFICERS AND	DIREC	TORS Delete	11.			ADDITIONS	/CHANGES TO	OFFICE	RS AND		
NAME	PCD THOMPS	E IE						☐ Change	Addition				
STREET ADDRESS CITY-ST-ZIP	3250 BRI HOUSTO	ET ADDRÉSS '-ST-ZIP											
TITLE	VS BALOG, N	E				,		☐ Change	☐ Addition				
STREET ADDRESS	3250 BRI	ET ADDRESS											
CITY+S1+ZIP TITLE	HOUSTO	E E					·········	☐ Change	Addition				
NAME STREET ADDRESS	PLATTUS 450 PARI	ET ADDRESS							_				
CITY-ST-ZIP	NEW YOR	-ST-ZIP											
TITLE NAME	D	NT, MARK A		☐ Delete	TITL							☐ Change	Addition
STREET ADDRESS	450 PAR	K AVE 28TH FLOOR			STRE	EET ADDRESS							
CITY-S1-ZIP	NEW YOR	RK, NY 10022		☐ Defete	CITY	-\$1-2IP						☐ Change	☐ Addition
NAME				C Deserte	NAM	IE						Grange	
STREET ADDRESS CITY-ST-ZIP						EET AODRESS '-ST-ZIP							
TITLE				☐ Delete	TITL	I						☐ Change	Addition
NAME STREET ADDRESS					NAM STRE	EET ADDRESS							
CITY-\$1-ZIP						'-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: Muchael Balog EVP & Secretary 5-5-2006 800-991-5625													

Michael C. Balog



3250 Briarpark Suite 400 Houston, TX 77042-4204 713.787.0100 Fax: 713.458.6715



May 8, 2006

## VIA FED EX

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

## RE: 2006 FOR PROFIT CORPORATION ANNUAL REPORT

To Whom It May Concern:

Enclosed please find the completed annual report for the following corporations along with payment to cover all fees:

Aegis Funding Corporation Aegis Lending Corporation Aegis Mortgage Corporation Aegis Wholesale Corporation

If you have any questions, or need additional information, please do not hesitate to contact me at (713) 346-3138.

Regards,

Trenise L. Lewis

Compliance Report Specialist

**Enclosures**