

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003011

FILED
Sep 13, 2005
Secretary of State

Entity Name: MERRIMACK MORTGAGE COMPANY INC.

Current Principal Place of Business:

1045 ELM STREET
SUITE 601
MANCHESTER, NH 03101

New Principal Place of Business:

Current Mailing Address:

1045 ELM STREET
SUITE 601
MANCHESTER, NH 03101

New Mailing Address:

FEI Number: 04-2802284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BURNHAM, KRAIG N
Address: 1045 ELM STREET, SUITE 601
City-St-Zip: MANCHESTER, NH 03101

Title: VC () Delete
Name: MCKENNEY, DANIEL J
Address: 1045 ELM STREET, SUITE 601
City-St-Zip: MANCHESTER, NH 03101

Title: D () Delete
Name: BOYLE, TIMOTHY
Address: 1045 ELM STREET, SUITE 601
City-St-Zip: MANCHESTER, NH 03101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: BURNHAM, KRAIG N
Address: 1045 ELM STREET, SUITE 601
City-St-Zip: MANCHESTER, NH 03101

Title: P/D (X) Change () Addition
Name: MCKENNEY, DANIEL J
Address: 1045 ELM STREET, SUITE 601
City-St-Zip: MANCHESTER, NH 03101

Title: T/D (X) Change () Addition
Name: BOYLE, TIMOTHY J
Address: 1045 ELM STREET, SUITE 601
City-St-Zip: MANCHESTER, NH 03101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRAIG N BURNHAM

C/D

09/13/2005

Electronic Signature of Signing Officer or Director

Date