

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005451

FILED
Jul 21, 2006
Secretary of State

Entity Name: EMERALD CAPITAL MORTGAGE COMPANY

Current Principal Place of Business:

8603 N. NEW BRAUNFELS
SAN ANTONIO, TX 78217

New Principal Place of Business:

Current Mailing Address:

8603 N. NEW BRAUNFELS
SAN ANTONIO, TX 78217

New Mailing Address:

FEI Number: 74-2883061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., STE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SANCHEZ, GEORGE A PRES
8603 N. NEW BRAUNFELS
SAN ANTONIO, TX, FL 78217 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: GEORGE A. SANCHEZ

07/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SANCHEZ, GEORGE A
Address: 8603 N. NEW BRAUNFELS
City-St-Zip: SAN ANTONIO, TX 78217

Title: VD () Delete
Name: ESQUIVEL, WILLIAM
Address: 8603 N. NEW BRAUNFELS
City-St-Zip: SAN ANTONIO, TX 78217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE A. SANCHEZ

PRES

07/21/2006

Electronic Signature of Signing Officer or Director

Date