

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003439

FILED
May 31, 2006
Secretary of State

Entity Name: EQUITABLE TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

5022-D CAMPBELL BLVD.
BALTIMORE, MD 21236

New Principal Place of Business:

Current Mailing Address:

5022-D CAMPBELL BLVD.
BALTIMORE, MD 21236

New Mailing Address:

FEI Number: 52-2225567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAYAS, ARSENIO S
12648 VICTORIA PLACE CIR, UNIT 6106
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

FIGUEROA, JORGE
9402 VENEZIA PLANTATIN DRIVE
ORLANDO, FL 32829 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: JORGE FIGUEROA

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SAPP, RICHARD H
Address: 3014 SUFFOLK LANE
City-St-Zip: FALLSTON, MD 21047

Title: VD (X) Delete
Name: KLUGE, BRENDAN C JR
Address: 2408 HADDONHURST CT
City-St-Zip: FALLSTON, MD 21047

Title: SD () Delete
Name: CAREY, DAVID A
Address: 11793 FREDERICK RD
City-St-Zip: ELLICOTT CITY, MD 21042

Title: TVC () Delete
Name: LUCAS, WILLIAM S
Address: 1014 HART RD
City-St-Zip: BALTIMORE, MD 21086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM SCOTT LUCAS

VP

05/31/2006

Electronic Signature of Signing Officer or Director

Date