

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000951

FILED
Jan 19, 2006
Secretary of State

Entity Name: FAIRFAX MORTGAGE INVESTMENTS, INC.

Current Principal Place of Business:

3900 UNIVERSITY DRIVE STE. 300
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

3900 UNIVERSITY DRIVE STE. 300
FAIRFAX, VA 22030

New Mailing Address:

FEI Number: 54-1497776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMORROW AND DILLON, P.A.
2590 GOLDEN GATE PARKWAY #108
NAPLES, FL 34105 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: ROTHENBVESCHER, JAMES BARRON
Address: 3900 UNIVERSITY DRIVE STE. 300
City-St-Zip: FAIRFAX, VA 22030

Title: VP () Delete
Name: MARTIN, LORI S
Address: 3900 UNIVERSITY DRIVE, #300
City-St-Zip: FAIRFAX, VA 22030

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: LORI S. MARTIN

VP

01/19/2006

Electronic Signature of Signing Officer or Director

Date