2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F04000003557

1. Entity Name
THE REFINANCE COMPANY

Principal Place of Business	Mailing Address
6435 CASTLEWAY WEST DRIVE, STE 115 INDIANAPOLIS, IN 46250	5920 CASTLEWAY WEST DRIVE, SUITE 205 INDIANAPOLIS, IN 46250

DO NOT WRITE IN THIS SPACE

02132006 No Chg-P CR2E034 (11/05)

4. FEI Number
35-2059022
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PC
NAME	DILLOW, PAUL K
STREET ADDRESS	6435 CASTLEWAY WEST DRIVE, SUITE 115
CITY-ST-ZIP	INDIANAPOLIS, IN 46250
TITLE	VPVC
NAME	ROBERTSON, DAVID P
STREET ADDRESS	5920 CASTLEWAY WEST DRIVE, SUITE 205
CITY-ST-ZIP	INDIANAPOLIS, IN 46250
TITLE	STD
NAME	ROBERTSON, KEVIN F
STREET ADDRESS	5920 CASTLEWAY WEST DRIVE, SUITE 205
CITY-ST-ZIP	INDIANAPOLIS, IN 46250
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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: David P. Robertson 2-13-06 317-913-5160
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #