

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005308

Entity Name: NEXT MORTGAGEPRO, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

505 CORPORATE CENTER DRIVE STE. 111
STOCKBRIDGE, GA 30281

New Principal Place of Business:

505 CORPORATE CENTER DRIVE STE. 110
STOCKBRIDGE, GA 30281

Current Mailing Address:

505 CORPORATE CENTER DRIVE STE. 111
STOCKBRIDGE, GA 30281

New Mailing Address:

505 CORPORATE CENTER DRIVE STE. 110
STOCKBRIDGE, GA 30281

FEI Number: 03-0478387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSEL, JAMES C
34 SPORTSMAN LN
ROTUNDA WEST, FL 33947 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: PHILLIPS, TED L
Address: 102 ROUNDTREE COURT
City-St-Zip: STOCKBRIDGE, GA 30281

Title: S () Delete
Name: PHILLIPS, CAROL K
Address: 102 ROUNDTREE COURT
City-St-Zip: STOCKBRIDGE, GA 30281

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWSOME, JOHN A
Address: 1100 SEQUOIA TRAIL
City-St-Zip: MCDONOUGH, GA 30252

Title: VP (X) Change () Addition
Name: PHILLIPS, TED L
Address: 102 ROUNDTREE COURT
City-St-Zip: STOCKBRIDGE, GA 30281

Title: S () Change (X) Addition
Name: NEWSOME, LANCE D
Address: 100 ALEXANDER DRIVE
City-St-Zip: MCDONOUGH, GA 30252

Title: T () Change (X) Addition
Name: PHILLIPS, CAROL K
Address: 102 ROUNDTREE COURT
City-St-Zip: STOCKBRIDGE, GA 30281

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: CAROL PHILLIPS

T

01/20/2006

Electronic Signature of Signing Officer or Director

Date