
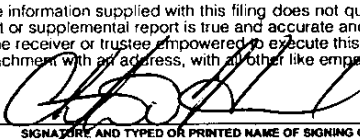


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90145 023 ***150.00

DOCUMENT # F05000001142 1. Entity Name NATION ONE MORTGAGE COMPANY, INC.					
Principal Place of Business 700 LONGWATER DRIVE NORWELL, MA 02061			Mailing Address 700 LONGWATER DRIVE NORWELL, MA 02061		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-3070642	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC TRUBUNA, MARK C 700 LONGWATER DRIVE NORWELL, MA 02061 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kevin R. Ball 700 Longwater Drive Norwell, MA 02061 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMILEY, HEATHER F 700 LONGWATER DRIVE NORWELL, MA 02061 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Amy Amoroso 700 Longwater Drive Norwell, MA 02061 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUSTBADER, PHILIP L 201 PROVIDENCE HIGHWAY NORWOOD, MA 02062 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Patrick M. Neenan 700 Longwater Drive Norwell, MA 02061 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Christopher M. Butts 700 Longwater Drive Norwell, MA 02061 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Christopher D. Howard 700 Longwater Drive Norwell, MA 02061 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			Christopher D. Howard		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/27/06 Daytime Phone # 800-624-6662 ext.2222		

ATTACHMENT



NationOneMortgage

40068028

F0500000 1142

April 27, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

**RE: 2006 ANNUAL REPORT FOR NATION ONE MORTGAGE COMPANY, INC.
LICENSE #422929**

Dear Sir or Madam:

Enclosed please find the completed 2006 Florida annual report and a check for the amount of \$150.00.

Should you or your staff have any questions or require additional information, please do not hesitate to contact me directly at (800) 624-6662, extension 2278.

Very truly yours,

Susan Tam
Compliance/Servicing Executive

cc: File: FL