2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001728

Entity Name: ATTAIN MORTGAGE, INC.

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 MATHIS DRIVE, NW 11330 LAKEFIELD DRIVE, BUILDING II ROME, GA 30165

SUITE 200

DULUTH, GA 30097

Current Mailing Address: New Mailing Address:

6 MATHIS DRIVE, NW 11330 LAKEFIELD DRIVE, BUILDING II ROME, GA 30165

SUITE 200

DULUTH, GA 30097

FEI Number: 31-1843143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDST () Delete Title: CDST (X) Change () Addition Name:

ANDERSON, WILLIAM P Name: ANDERSON, WILLIAM P

6 MATHIS DRIVE, NW 11330 LAKEFIELD DR, BLDG II, SUITE 200 Address: Address:

City-St-Zip: ROME, GA 30165 City-St-Zip: **DULUTH, GA 30097**

Title: DP Title: DP (X) Change () Addition () Delete

DAVIS, CLIFFORD A JR Name: Name: DAVIS, CLIFFORD A JR

6 MATHIS DRIVE, NW Address: 11330 LAKEFIELD DR, BLDG II, SUITE 200 Address:

DULUTH, GA 30097 ROME, GA 30165 City-St-Zip: 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: CLIFFORD A. DAVIS, JR. DP 01/30/2007