## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_s

## FILED. DOCUMENT # F05000002613 Apr 28, 2006 08:00 AN 1. Entit Name Secretary of State TPC MORTGAGE, INC. Principal Place of Business Mailing Address **420 NORTH MAIN STREET 420 NORTH MAIN STREET** RANDOLPH, MA 02368 RANDOLPH, MA 02368 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3563221 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number Is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \_ \_ Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **CDPS** TITLE ☐ Defete TITLE ☐ Change Addition NAME FASANO, DAVID M NAME STREET ADDRESS 106 POLARIS DRIVE STREET ADDRESS U000001543460 CITY-ST-ZIP MASHPEE, MA 02649 CITY-ST-ZIP <del>95/10/06-80138-019</del> <u> 150.00</u> TITLE ☐ Delete TITLE ☐ Addition Change NAME FASANO, DAVID M NAME STREET ADDRESS 106 POLARIS DRIVE STREET ADDRESS CITY-ST-ZIP MASHPEE, MA 02649 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-78P Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 addition, with all other like empowered. 12. I hereby certify that the information supplied er like empowered.

Date

Daytime Phone #

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR