

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004742

FILED
Apr 03, 2006
Secretary of State

Entity Name: MERIDIAN RESIDENTIAL MORTGAGE, INC.

Current Principal Place of Business:

6200 EXCELSIOR BLVD., #104
MINNEAPOLIS, MN 55416

New Principal Place of Business:

Current Mailing Address:

6200 EXCELSIOR BLVD., #104
MINNEAPOLIS, MN 55416

New Mailing Address:

FEI Number: 41-1806062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT I NC.
92 SADBERRY RD
QUINCY, FL 32351 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: PC () Delete
Name: HOLASEK, LAURIE
Address: 6200 EXCELSIOR BLVD #104
City-St-Zip: MINNEAPOLIS, MN 55416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LAURIE HOLASEK

PRES

04/03/2006

Electronic Signature of Signing Officer or Director

Date