

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006162

**FILED**  
**Feb 13, 2006**  
**Secretary of State**

**Entity Name:** NORTH GEORGIA MORTGAGE FINANCIAL, INC.

**Current Principal Place of Business:**

102 COLONY PARK DRIVE  
SUITE 100  
CUMMINGS, GA 30040

**New Principal Place of Business:**

**Current Mailing Address:**

102 COLONY PARK DRIVE  
SUITE 100  
CUMMINGS, GA 30040

**New Mailing Address:**

**FEI Number:** 58-2567001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOWELL, J.L.  
23001 FRONT BEACH ROAD, UNIT 109  
PANAMA CITY BEACH, FL 32413 US

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

MELVILLE, MICHAEL  
1701 22ND AVENUE NORTH  
LAKE WORTH, FL 33460 US

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:** MICHAEL MELVILLE

02/13/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CPST ( ) Delete  
**Name:** HOWELL, KEITH  
**Address:** 102 COLONY PARK DRIVE SUITE 1--  
**City-St-Zip:** CUMMINGS, GA 30040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** CPST (X) Change ( ) Addition  
**Name:** HOWELL, KEITH  
**Address:** 102 COLONY PARK DRIVE SUITE 100  
**City-St-Zip:** CUMMINGS, GA 30040

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:** KEITH HOWELL

CPST

02/13/2006

Electronic Signature of Signing Officer or Director

Date