

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001114

FILED
Mar 12, 2007
Secretary of State

Entity Name: AGILITY MORTGAGE CORPORATION

Current Principal Place of Business:

1611 CASTILLO STREET
SANTA BARBARA, CA 93101

New Principal Place of Business:

1635 STATE STREET
SANTA BARBARA, CA 93101

Current Mailing Address:

1611 CASTILLO STREET
SANTA BARBARA, CA 93101

New Mailing Address:

1187 COAST VILLAGE ROAD
SUITE 345
SANTA BARBARA, CA 93108

FEI Number: 16-1743636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GILES, JOHN H
628 SW 8TH AVENUE
FT. LAUDERDALE, FL 33315 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: JOHN H. GILES

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: CARLYON, MICHAEL
Address: 1611 CASTILLO STREET
City-St-Zip: SANTA BARBARA, CA 93101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: CARLYON, MICHAEL
Address: 1611 CASTILLO STREET
City-St-Zip: SANTA BARBARA, CA 93101

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: MICHAEL CARLYON

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date