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FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005806 (2)

1. Corporation Name

CIMARRON MORTGAGE COMPANY

Principal Place of Business

4800 I-55 N #28
JACKSON MS 39211

Mailing Address

4800 I-55 N #28
JACKSON MS 39211-5555



2. Principal Place of Business	2a. Mailing Address
21 3780 I-55 N	26 PO Box 12830
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 JACKSON
24 Zip	29 39236-2830
25 Country	30 Ind

3. Date Incorporated or Qualified	3a. Date of Last Report
11/04/1996	
4. FEI Number	Applied For
64-0809254	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	SALVO, PAUL J	
STREET ADDRESS	6225 WATERFORD DR	
CITY-ST-ZIP	JACKSON MS 39211	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	HENLEY, GEORGE T	
STREET ADDRESS	731 WOODGATE DR	
CITY-ST-ZIP	MADISON MS 39110	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SCOTT, LINDA	
STREET ADDRESS	107 CONCORD DR	
CITY-ST-ZIP	CLINTON MS 39058	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	MCREE, MICHAEL T	
STREET ADDRESS	1811 DIVINE ST	
CITY-ST-ZIP	JACKSON MS 39202	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BAILEY, H C JR	
STREET ADDRESS	14 E HILL DR	
CITY-ST-ZIP	JACKSON MS 39216	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GARNETT, GERALD	
STREET ADDRESS	283 FOREST LAKE DR	
CITY-ST-ZIP	MADISON MS 39110	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paul Salvo* President 4/4/97 6019828000

CR2E034 (9/96)