2005 FOR PROFIT CORPORATION

ANNUAL REPORT



CIMARRON MORTGAGE COMPANY

DOCUMENT # F96000005806

Principal Place of Business

6311 RIDGEWOOD ROAD

SUITE 400 W JACKSON, MS 39236-2830 US JACKSON, MS 39211 2. Principal Place of Business 3. Mailing Address

Mailing Address

P.O. BOX 12830

FILED Jan 21, 2005 8:00 am Secretary of State

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Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 64-0809254 Not Applicable Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change ☐ Addition SALVO, PAUL J NAME NAME 6225 WATERFORD DR STREET ADDRESS STREET ADDRESS JACKSON, MS 39211 CITY-ST-7IP CITY-ST-7IP EVP Delete TITLE TITLE Change ■ Addition SCOTT, LINDA NAME NAME 107 CONCORD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLINTON, MS 39056 CITY-ST-ZIP DC Delete TITLE __ TITLE Change 1 Addition MCREE, MICHAEL T NAME NAME 426 RICHARDSON ROAD STREET ADDRESS STREET ADDRESS MADISON, MS 39110 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition BAILEY, H.C. JR 20 WATERSTONE PLACE STREET ADDRESS STREET ADDRESS JACKSON, MS 39211 CITY-ST-ZIP CITY-ST-ZIP Delete Director Roderick A. Moore TITLE D TITLE ☐ Change Addition GARNETT, GERALD NAME NAME 103 Pelican Place. STREET ADDRESS 263 FOREST LAKE DR STREET ADDRESS CITY-ST-ZIP MADISON, MS 39110 CITY-ST-ZIP Brandon, MS 39047 ☐ Delete TITI F TITLE ☐ Change ☐ Addition YORK, MARY NAME 120 WINDSOR HILLS DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP MADISON, MS 39110 CITY-ST-ZIP

12. I 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 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 address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary M. york 1/14/05