

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002533

FILED
Feb 14, 2006
Secretary of State

Entity Name: PRIMARY RESIDENTIAL MORTGAGE, INC.

Current Principal Place of Business:

4750 W. WILEY POST WAY #200
SALT LAKE CITY, UT 841161200

New Principal Place of Business:

Current Mailing Address:

4750 W. WILEY POST WAY #200
SALT LAKE CITY, UT 841161200

New Mailing Address:

FEI Number: 86-0860478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: C () Delete
Name: KNUDSON, JOSEPH
Address: 2920 NORTH GREENVALLEY PKWY BLDG 3 STE 6
City-St-Zip: HENDERSON, NV 89014

Title: V () Delete
Name: ZITTING, JEFFREY
Address: 4750 W. WILEY POST WAY #200
City-St-Zip: SALT LAKE CITY, UT 84116

Title: P () Delete
Name: ZITTING, DAVID G
Address: 4750 W. WILEY POST WAY, #200
City-St-Zip: SALT LAKE CITY, UT 84116

Title: D () Delete
Name: ZITTING, GORDON T
Address: 1754 W 500 S
City-St-Zip: SALT LAKE CITY, UT 84104

Title: D () Delete
Name: KNUDSON, KENNETH C
Address: 1725 S BERRY KNOLL BLVD
City-St-Zip: CENTENNIAL PARK, AZ 86021

Title: ST () Delete
Name: CHAPMAN, STEVEN R
Address: 4750 W. WILEY POST WAY #200
City-St-Zip: SALT LAKE CITY, UT 84116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID G. ZITTING

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date