2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # F98000003417 1. Entity Name C.M.A. MORTGAGE, INC. Principal Place of Business Mailing Address 212 J.H. WALKER DRIVE 212 J.H. WALKER DRIVE PENDLETON, IN 46064 PENDLETON, IN 46064 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1887380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTIN, CLAYTON NAME STREET ADDRESS 212 J.H. WALKER DRIVE CITY-ST-ZIP PENDELTON, IN 46064 000000389021 01/20/06-80029-009 150.00 TITLE MARTIN, JEFF NAME STREET ADDRESS 212 J.H. WALKER DRIVE PENDELTON, IN 46064 CITY-ST-ZIP TITLE MARTIN, JEFF NAME STREET ADDRESS 212 J.H. WALKER DR DO NOT WRITE CITY-ST-ZIP PENDLETON, IN 46064 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

765-778-8541

FILED