2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

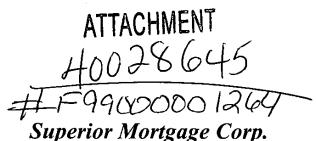
SIGNATURÉ:

Mar 13, 2006 8:00 am Secretary of State DOCUMENT #F99000001264 03-13-2006 90054 028 ***158.75 SUPERIOR HOME MORTGAGE CORPORATION Principal Place of Business Mailing Address 1395 RT 539 1395 RT 539 TUCKERTON, NJ 08087 TUCKERTON, NJ 08087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03062006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 22-2688533 Not Applicable \$8.75 Additional Zip Country Country 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 RD. PLANTATION, FL 33324 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Corporate Secretary CEOC THILE ☐ Delete TITLE ☐ Change M Addition Harris, Lynn T CORS, STEPHEN M NAME NAME 1395 RT 539 STREET ADDRESS 1395 Route 539 STREET ADDRESS CITY-SI-ZIP TUCKERTON, NJ 08087 CITY-ST-7IP Tuckerton, NJ 08087 TITLE TITLE Addition ☐ Delete ISINGS, BRUNO H NAME Patterson, Matthew NAME STREET ADDRESS 1395 ROUTE 539 STREET ADDRESS B1395 Route 539 TUCKERTON, NJ 08087 CITY-ST-ZIP CITY-ST-ZIP Tuckerton, NJ 08087 THILE SVP ☐ Delete Change ☐ Addition LLEWELLYN, ANNA NAME Llewellyn, Anna NAME 1395 ROUTE 539 STREET ADDRESS STREET ADDRESS 854 South White Horse Pike CITY-ST-ZiP TUCKERTON, NJ 08087 CITY-ST-ZIP Hammonton, NJ 08037 ☐ Delete TITLE M Change ☐ Addition ALLEN, GEORGE NAME Allen, George NAME STREET ADDRESS STREET ADDRESS 245 BELLEVUE AVENUE 854 South White Horse Pike CITY-ST-ZIP HAMMONTON, NJ 08037 CITY-ST-ZIP Hammonton, NJ 08037 SVP TITLE Change ☐ Addition ☐ Delete THEF VOGELSONG, BRIAN Vogelsong, Brian NAME NAME 245 BELLEVUE AVENUE STREET ADDRESS STREET ADDRESS 854 South White Horse Pike CITY - ST-ZIP HAMMONTON, NJ 08037 CITY - ST - ZIP Hammonton, NJ 08037 N Delete X Addition TITLE Ronald Simpson SCHEUREN, JOE NAME NAME 245 BELLEVUE AVENUE STREET ADDRESS 854 South White Horse Pike STREET ADDRESS HAMMONTON, NJ 08037 CITY - ST- ZIP Hammonton, NJ 08037 colalify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information of that my signature shall have the same legal effect as if made under cath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if mpowered. 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowere

FILED

Date

Daytime Phone #



1395 Route 539 P.O. Box 188 Tuckerton, NJ 08087 (609) 294-0006

Corporate Officers by Location

1395 Route 539 Tuckerton, NJ 08087

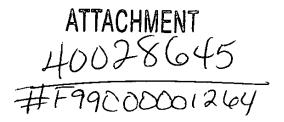
Stephen M. Cors, CEO/CFO
Bruno H. Isings, President
Matthew Patterson, V.P., Retail Sales
Lynn T. Harris, Corporate Secretary

245 Bellevue Ave. Hammonton, NJ 08037

Cheryl E. Stahl, Sr. V.P., Operations Anna Llewellyn, Sr. V.P., Underwriting George Allen, Sr. V.P., Business Development Brian Voglesong, Sr. V.P., Wholesale/Sub-Prime Ron Simpson, Sr. V.P. Secondary Marketing

> 1064 S. Main St. Building 2 – Unit D West Creek, NJ 08092

Melissa Roller, V.P., Accounting



Superior Mortgage Corp. 1395 Route 539 Tuckerton, NJ 08087 Phone (609) 294-4332 Fax (609) 294-4362 E-Mail: cmgilbert@supmort.com

Superior Mortgage Corp.

March 8, 2006

Florida Division of Corporations 2670 Executive Center Circle, Suite 100 Tallahassee, FL 32301

Re: Annual Report

Dear Sirs,

Enclosed, please find a completed 2006 For Profit Corporation Annual Report.

You may contact me at (609) 294-4332 if you require any other items or have any questions.

Sincerely Yours,

Christina M. Gilbert Licensing Coordinator