2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89918

FILED Apr 24, 2006 Secretary of State

Entity Name: GREAT STATES MORTGAGE CORP.

Current Principal Place of Business: New Principal Place of Business: 447 3RD AVENUE N... STE 203 ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** P.O. BOX 232 ST. PETERSBURG, FL 33731 FEI Number: 59-3584750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRIVITERA, PETER J 447 3RD AVENUE N.., STE 203 ST. PETERSBURG, FL 33701 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GALLMAN, SANDRA PRIVITERA, KIMBERLY A Name: Name: 447 3RD AVENUE N # 203 8029 SE WOODSTOCK BLVD Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: PORTLAND, OR 97206 US Title: PD Title: () Change () Addition () Delete Name: PRIVITERA, PETER J Name: 447 3RD AVE. NORTH, #203 Address: Address: SAINT PETERSBURG, FL 33701 City-St-Zip: City-St-Zip: Title: Title: () Delete TD () Change (X) Addition Name: PLATT, JOHN Name: 8029 SE WOODSTOCK BLVD Address: Address: City-St-Zip: City-St-Zip: PORTLAND, OR 97206 US

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: PETER J. PRIVITERA PD 04/24/2006