2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2006 08:00 AM **DOCUMENT # H26464 Secretary of State** 1. Entity Name GARDNER MORTGAGE CORPORATION Principal Place of Business Mailing Address 3380 FAILANE FARM RD 3380 FAILANE FARM RD SUTTE 8 SUITE 8 WELLINGTON, FL 33414 WELLINGTON, FL 33414 US 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, CYNTHIA A. DO NOT WRITE 3380 FAIRLANE FARMS RD STE 8 IN THIS SPACE WELLINGTON; FL 33414 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 file if applicable, INOTE, Registered Agent signature required when reinstatings DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be #08000463**549** 03/21/06-80082-00**5** 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP 3.IIII NAME GARDNER, CYNTHIA A. STREET ADDRESS 3380 FAILANE FARM RD SUITE 8 CITY-ST-ZIP WELLINGTON, FL 33414 MLE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this liking 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

CITY-ST-ZIP