2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM **Secretary of State** DOCUMENT # J09036 FLORIDA RESIDENTIAL FINANCE CENTER, INC. Principal Place of Business Mailing Address 1858 UNIVERSITY BLVD. NO. 1858 UNIVERSITY BLVD. NO. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2674883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAPOUR, DANIEL A. DO NOT WRITE 333-1 E. MONROE ST. JACKSONVILLE, FL 32202 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 reinstating) Signature hyperdistription name of registered agent and fille 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 MCCARTHY, RICHARD J. NAME 5331 COPPEDGE AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE MCCARTHY, CAROLE D. NAME STREET ADDRESS 5331 COPPEDGE AVE. DITY-ST-ZIP JACKSONVILLE, FL 32211 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 if 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:

CITY-ST-ZIP OTCE NAME STREET ADDRESS CITY - ST - ZIP

FILED