2006 FOR PROFIT CORPORATION

Apr 13, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # K83164 1. Entity Name KENDALL MORTGAGE CORPORATION Principal Place of Business Mailing Address 124 COUNTRY CLUB DRIVE 124 COUNTRY CLUB DRIVE TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US CR2E034 (11/05) 03272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2943459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENDALL, GLORIA G' DO NOT WRITE 124 COUNTRY CLUB DRIVE TITUSVILLE, FL 32780 IN THIS SPACE 1. The above named emity 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KENDALL, GLORIA G. NAME STREET ADDRESS 124 COUNTRY CLUB DRIVE CITY-ST-ZIP TITUSVILLE, FL U000000506583 T04/27/06-80027-025 150.00 7m F NAME KENDALL, ANA M. 124 COUNTRY CLUB DR STREET AUTORESS TITUSVILLE, FL CITY-ST-ZIP an nne KENDALL, JOHN W. NAME STREET ADDRESS 124 COUNTRY CLUB DRIVE DO NOT WRITE CITY-ST-ZIP TITUSVILLE, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP BBF STREET ADDRESS CSTY-ST-ZIP

12. I hereby 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 it 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 if

mne NAME STREET ADDRESS

FILED