

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92825

FILED
Jan 21, 2006
Secretary of State

Entity Name: DOROTHY B. BAKER MORTGAGE COMPANY

Current Principal Place of Business:

8810 SW HWY 200
STE 4
OCALA, FL 34481 US

New Principal Place of Business:

8810 SW HWY 200
STE 118
OCALA, FL 34481 US

Current Mailing Address:

8810 SW HWY 200
STE 4
OCALA, FL 34481 US

New Mailing Address:

8810 SW HWY 200
STE 118
OCALA, FL 34481 US

FEI Number: 59-2956209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DOROTHY B.
8810 S.W. HIGHWAY 200, SUITE 4
OCALA, FL 34481 US

Name and Address of New Registered Agent:

BAKER, DOROTHY B
8810 S.W. HIGHWAY 200,
SUITE 118
OCALA, FL 34481 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: DOROTHY B BAKER

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTA () Delete
Name: BAKER, DOROTHY B.,
Address: 8810 SW HWY 200 STE 5
City-St-Zip: OCALA, FL 34481

Title: V () Delete
Name: BAKER, JOHN L
Address: 8810 SW HWY 200 STE 5
City-St-Zip: OCALA, FL 344819635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTA (X) Change () Addition
Name: BAKER, DOROTHY B
Address: 8810 SW HWY 200 STE 118
City-St-Zip: OCALA, FL 34481

Title: V (X) Change () Addition
Name: BAKER, JOHN L
Address: 8810 SW HWY 200 STE 118
City-St-Zip: OCALA, FL 34481

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: DOROTHY B BAKER

PSTA

01/21/2006

Electronic Signature of Signing Officer or Director

Date