

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000041602

FILED
Jul 08, 2006
Secretary of State

Entity Name: BANKS MORTGAGE CORPORATION

Current Principal Place of Business:

8701 TORCHWOOD DR
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

5623 US HWY 19, SUITE 151
NEW PORT RICHEY, FL 34652

Current Mailing Address:

8701 TORCHWOOD DR
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3640672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., STE. 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BANKS, DEBRA L
Address: 8701 TORCHWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Delete
Name: ZEPH, TAMARA L
Address: 3243 MASTERS DR
City-St-Zip: CLEARWATER, FL 33761

Title: V () Delete
Name: WAZ, RICHARD H
Address: 8701 TORCHWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA BANKS

P

07/08/2006

Electronic Signature of Signing Officer or Director

Date