2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057187

Entity Name: MAC DADDY MORTGAGE CO., INC.

FILED May 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5935 TOWER ROAD

LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

5935 TOWER ROAD

LAND O LAKES, FL 34639 US

FEI Number: 59-3653520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REIBER, JACOB I GRIFFIN, TAMARA A 26650 STATE ROAD 54 5935 TOWER ROAD LAND O LAKES, FL 34638 US LUTZ, FL 33549

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: TAMARA A. GRIFFIN 05/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

GRIFFIN, TAMARA A GRIFFIN, TAMARA A Name: Name: 5935 TOWER ROAD 5935 TOWER ROAD Address: Address: City-St-Zip: LAND O'LAKES, FL 34639 City-St-Zip: LAND O'LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: TAMARA A. GRIFFIN 05/25/2005 D