2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 20, 2006 08:00 AN DOCUMENT # P00000068194 **Secretary of State** FLAGLER FINANCIAL MORTGAGE, INC. Principal Place of Business Mailing Address 8768 MILPORT DRIVE 8768 MILPORT DRIVE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRINCE, PAUL J DO NOT WRITE 8768 MILPORT DRIVE BOYNTON BEACH, FL 33437 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. 1 am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 7 After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRINCE, PAUL J NAME STREET ADDRESS 8768 MILPORT DRIVE CSTY-ST-7IP BOYNTON BEACH, FL 33437 TITLE NAME U00000392973 01/25/06-80002-013 150.00 STREET ADDRESS CITY-ST-ZIP តាក្រ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapfer 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP '1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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16/06 56/- 734-5784 Date Davime Prone 6