2006 FOR PROFIT CORPORATION

ANNUAL REPORT

04-27-2006 90202 011 ***150.00

FILED Apr 27, 2006 8:00 am Secretary of State

DOCUMENT # P00000086814 ACCESS E-MORTGAGE, INC. 40067217 Principal Place of Business Mailing Address 24 CATHEDRAL PLACE 24 CATHEDRAL PLACE #612 #612 SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State Not Applicable 59-3670557 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICHARDSON, KEITH A Street Address (P.O. Box Number is Not Acceptable) 22 DE SOTO PLACE SAINT AUGUSTINE, FL 32084 Zip Code City 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. I am familiar with, and accept SIGNATURE Signature, typed 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DPST Change ☐ Addition TITLE Delete TITLE NAME RICHARDSON, KEITH A NAME STREET ADDRESS STREET ADDRESS 22 DE SOTO PLACE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP ☐ Change Addition Sonntag, William 10443 W. Egret Ct. ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Jacksonville FL 32257 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

944.910,2250