

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028343

Entity Name: CD MORTGAGE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

673 W CHASE ST
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

673 W CHASE ST
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3707051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAN'S TAX SERVICE, INC.
2015 LEM TURNER RD.
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

MARY M. NOLAN
3188 E CROWN DRIVE
INVERNESS, FL 34453 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: MARY M. NOLAN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMM, CARL J
Address: 673 W CHASE ST
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: RAMM, DAWN H
Address: 673 W CHASE ST
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL J. RAMM

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date