

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040773

FILED
May 24, 2006
Secretary of State

Entity Name: GRACEWOOD MORTGAGE CORPORATION

Current Principal Place of Business:

101 GOLDEN MABRY PALM WAY
DAVENPORT, FL 33897

New Principal Place of Business:

101 GOLDEN MALAY PALM WAY
DAVENPORT, FL 33897

Current Mailing Address:

101 GOLDEN MABRY PALM WAY
DAVENPORT, FL 33897

New Mailing Address:

101 GOLDEN MALAY PALM WAY
DAVENPORT, FL 33897

FEI Number: 59-3712406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, LINDA C
400 SADDLEWORTH PLACE
HEATHROW, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEADOWS, DAVID M
Address: 400 SADDLEWORTH PLACE
City-St-Zip: HEATHROW, FL 32746

Title: STD () Delete
Name: CLARK, LINDA C
Address: 400 SADDLEWORTH PLACE
City-St-Zip: HEATHROW, FL 32746

Title: V () Delete
Name: LOCKE, JESSICA
Address: 2626 TRYON PLACE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MEADOWS, DAVID M
Address: 400 SADDLEWORTH PLACE
City-St-Zip: HEATHROW, FL 32746

Title: PD (X) Change () Addition
Name: CLARK, LINDA C
Address: 400 SADDLEWORTH PLACE
City-St-Zip: HEATHROW, FL 32746

Title: S (X) Change () Addition
Name: LOCKE, JESSICA
Address: 11209 MCCAWE CT
City-St-Zip: WINDERMERE, FL 34786

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: LINDA C CLARK

P

05/24/2006

Electronic Signature of Signing Officer or Director

_____ Date