2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT 04-27-2006 90149 031 ***150 00 DOCUMENT # P01000084049 1. Entity Name PRINCETON MORTGAGE, INC. 40064510 Principal Place of Business Mailing Address 404 N.W. CANTERBURY COURT 404 N.W. CANTERBURY COURT PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 2. Principal Place of Business 3. Mailing Address SIL NW NOWE CT 511 NW Obver CT Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-P CR2E034 (11/05) City & State Fort St Lucle City & State + Leucue FC 4. FEI Number Applied For 65-1132859 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired بدلع Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHODES, PAUL Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVE SO STE 110 WEST PALM BEACH, FL 33401 Suite 120 City Zip Code 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 the obligations of registere agent. hodes SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change Addition RHODES, PAUL NAME NAME 500 AUSTRALIAN AVE SO STE 120 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIE CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition LARSON, SALLY NAME NAME 500 AUSTRALIAN AVE SO STE 120 STREET ADORESS STREET ADDRESS CITY-ST-ZIE WEST PALM BEACH, FL 33401 CITY-ST-ZIP ٧P ☐ Delete TITLE TITLE Change ☐ Addition WHARTON, MARY ELLEN NAME MAME STREET ADORESS 511 NW DOVER CT. STREET ADDRESS CHY-ST-ZIP PORT SAINT LUCIE, FL 34983 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

Sally A Larson

4.17.06 561-659-5400

FILED