

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000089188

Entity Name: EDEN ROCK MORTGAGE CORP.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

7821 N. DALE MABRY HWY.
102
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7821 N. DALE MABRY HWY.
102
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3743724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMMLER, EDWARD
3914 W EDEN ROC CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL A
18179 SANDY POINTE DRIVE
TAMPA, FL 33647 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: MICHAEL WILLIAMS

07/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIMMLER,
Address: 3914 W EDEN ROC CIRCLE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, MICHAEL A
Address: 18179 SANDY POINTE DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL WILLIAMS

D

07/26/2005

Electronic Signature of Signing Officer or Director

Date