

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110916

FILED
May 03, 2006
Secretary of State

Entity Name: FIRST TAMPA BAY MORTGAGE INC.

Current Principal Place of Business:

12551 INDIAN ROCKS ROAD
14
LARGO, FL 33774

New Principal Place of Business:

2133 WINKLER AVE
4TH FLOOR
FT MYERS, FL 33901

Current Mailing Address:

7220 WELLINGTON DR
KNOXVILLE, TN 37919

New Mailing Address:

FEI Number: 59-3758387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, GARY W
19941 GULF BV UNIT E
INDIAN SHORES, FL 33785 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: PDS () Delete
Name: ADKINS, JAMES R
Address: 2003 STONYBROOK RD
City-St-Zip: LOUISVILLE, TN 37777

Title: VP () Delete
Name: MORTON, GARY W
Address: 19941 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

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: JAMES R ADKINS

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date