

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002352

FILED
Jun 06, 2006
Secretary of State

Entity Name: EXECUTIVE MORTGAGEBANC, INC.

Current Principal Place of Business:

3325 W. BEARSS AVE.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3325 W. BEARSS AVE.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 30-0006856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, JANE
3325 W BEARSS AVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

UZELAC, JULIE A
3325 W BEARSS AVE
TAMPA, FL 33618 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: JULIE A UZELAC

06/06/2006

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: PD () Delete
Name: FLOYD, JANE
Address: 4113 CAUSEWAY VISTA DR
City-St-Zip: TAMPA, FL 33615

Title: DST () Delete
Name: LOYD, DOUG
Address: 15701 CHESTER CT.
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARMS, KAMERON
Address: 19622 LAKE OSCELOA LANE
City-St-Zip: ODESSA, FL 33556

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: JULIE AUZELAC

VP

06/06/2006

Electronic Signature of Signing Officer or Director

Date