

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006119

FILED
May 01, 2006
Secretary of State

Entity Name: CITY WIDE MORTGAGE RESOURCES, INC.

Current Principal Place of Business:

3110 CHERRY PALM DRIVE #370
TAMPA, FL 33619

New Principal Place of Business:

3104 CHERRY PALM DRIVE
260
TAMPA, FL 33619

Current Mailing Address:

3110 CHERRY PALM DRIVE #370
TAMPA, FL 33619

New Mailing Address:

3104 CHERRY PALM DRIVE
260
TAMPA, FL 33619

FEI Number: 30-0029233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, IRIS J
2549 MASON OAKS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

JOHNSON, IRIS J
629 SE FISHER ROAD
OCKLAWAHA, FL 32179 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:

05/01/2006

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: P () Delete
Name: JOHNSON, BENJAMIN C
Address: 3905 RYALWOOD COURT
City-St-Zip: VALRICO, FL 33594

Title: SOT () Delete
Name: JANES, ASHLEY N
Address: 3905 RYALWOOD COURT
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: JOHNSON, MELISSA D
Address: 4107 FALLON COURT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BENJAMIN C JOHNSON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date