

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007832

FILED
Jan 13, 2006
Secretary of State

Entity Name: MORRIS MORTGAGE CORPORATION

Current Principal Place of Business:

10100 WEST SAMPLE ROAD
SUITE 309
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10100 WEST SAMPLE ROAD
SUITE 309
CORAL SPRINGS, FL 33065

New Mailing Address:

3407 HARBOUR POINT PKWY
GAINESVILLE, GA 30506

FEI Number: 94-3415931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORO, HOLLY G
7411 BRIGANTINE LANE
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MORRIS, W. RUSSELL
Address: 3407 HARBOUR POINT PKWY
City-St-Zip: GAINESVILLE, GA 30506

Title: D () Delete
Name: CARLSEN, CHRISTIAN E.
Address: 21206 CAPTIVA COURT
City-St-Zip: CORNEILUS, NC 28031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CARLSEN, CHRISTIAN E.
Address: 21206 CAPTIVA COURT
City-St-Zip: CORNEILUS, NC 28031

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: W. RUSSELL MORRIS

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date