

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013391

FILED
Jan 13, 2006
Secretary of State

Entity Name: FIREHOUSE MORTGAGE INC.

Current Principal Place of Business:

970 ATZ ROAD
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

970 ATZ ROAD
MALABAR, FL 32950

New Mailing Address:

FEI Number: 01-0589657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, BRENNAN D
970 ATZ ROAD
MALABAR, FL 32950 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: PS () Delete
Name: KELLEY, BRENNAN D
Address: 1562 SCHOONER LN.
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KELLEY, BRENNAN D
Address: 970 ATZ ROAD
City-St-Zip: MALABAR, FL 32950

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: BRENNAN D. KELLEY

PS

01/13/2006

Electronic Signature of Signing Officer or Director

Date