

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031840

FILED
Oct 12, 2006
Secretary of State

Entity Name: GORDON STANLEY MORTGAGE CORP.

Current Principal Place of Business:

1105 CAPE CORAL PKWY
SUITE G
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1105 CAPE CORAL PKWY
SUITE G
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 01-0645559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, JOHN G CEO
5031 SW 9TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

VENEIGH CLARY, MARGARET M CEO
5031 SW 9TH PLACE
CAPE CORAL, FL 33914 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: MARGARET VENEIGH CLARY

10/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CLARY, JOHN
Address: 5031 SW 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VENEIGH CLARY, MARGARET M
Address: 5031 SW 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: MARGARET M VENEIGH CLARY

CEO

10/12/2006

Electronic Signature of Signing Officer or Director

Date