

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049225

Entity Name: EDEN MORTGAGE INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1527 GREENVILLE HIGHWAY
SUITE #4
HENDERSONVILLE, NC 28792

New Principal Place of Business:

226 OLEANDER AVENUE
SUITE #2
PALM BEACH, FL 33480

Current Mailing Address:

1527 GREENVILLE HIGHWAY
SUITE #4
HENDERSONVILLE, NC 28792

New Mailing Address:

226 OLEANDER AVENUE
SUITE #2
PALM BEACH, FL 33480

FEI Number: 27-0011973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUGARS, JEFFREY
1821 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SHUGARS, JEFFREY
226 OLEANDER AVENUE
SUITE #2
PALM BEACH, FL 33480 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUGARS, JEFFREY
Address: 1527 GREENVILLE HIGHWAY SUITE #4
City-St-Zip: HENDRSONVILLE, NC 28792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHUGARS, JEFFREY
Address: 226 OLEANDER AVENUE SUITE #2
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY SHUGARS

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date