

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122563

FILED
Jan 25, 2006
Secretary of State

Entity Name: FAIRWIND MORTGAGE & INVESTMENT COMPANY

Current Principal Place of Business:

86104 EASTPORT DR.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

86080 EASTPORT DR.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

86104 EASTPORT DR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

86080 EASTPORT DR.
FERNANDINA BEACH, FL 32034

FEI Number: 43-1985755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERMAN, PAUL B
86104 EASTPORT DR.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

DUPREY, ROBERT F
86080 EASTPORT DR.
FERNANDINA BEACH, FL 32034 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: ROBERT F. DUPREY

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIERMAN, PAUL B
Address: 86104 EASTPORT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUPREY, ROBERT B
Address: 86080 EASTPORT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ROBERT F. DUPREY

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date