2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000135443 1. Entity Name 06 APR 11 AM 9:56 FOUNDATION MORTGAGE AND COMPANIES, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 471 NORTH MAITLAND AVENUE **471 NORTH MAITLAND AVENUE** MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-4517612 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENCIS, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) **471 NORTH MAITLAND AVENUE** MAITLAND, FL 32751 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE |200072291962 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Added to Fees 04/27/06--01018--019 **61.25 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change D TITLE ☐ Delete TITLE Addition PRESIDENT MENCIS, CHRISTOPHER J NAME NAME MENCIS, CHRISTOPHER J STREET ADDRESS **471 NORTH MAITLAND AVENUE** STREET ADDRESS 471 NORTH MAITLAND AVENUE MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 TITLE ☐ Delete TITLE ☐ Change 🖵 Addition NAME VP/SEC/TRES STREET ADDRESS STREET ADDRESS HALL, GREGORY B. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 471 NORTH MAITLAND AVE ☐ Change ☐ Addition NAME NAME MAITLAND, FL 32751 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feediver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an apactomyent with an appress, with all gather fixe empowered.

CHRISTOPHER J. MENCIS

4/05/06 406 629-8808