

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027977

FILED
Feb 01, 2006
Secretary of State

Entity Name: BARNETT MORTGAGE OF SW FLORIDA, INC.

Current Principal Place of Business:

15065 MCGREGOR BLVD
SUITE 110
FORT MYERS, FL 33908

New Principal Place of Business:

1710 CAPE CORAL PARKWAY E
CAPE CORAL, FL 33904

Current Mailing Address:

25 CATALPA CT
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 57-1154602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIGA, RONALD
25 CATALPA CT
FT MYERS, FL 33919 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: D () Delete
Name: SELIGA, JOY
Address: 25 CATALPA CT
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: SELIGA, KRISTIN
Address: 25 CATALPA CT
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: SELIGA, RONALD
Address: 25 CATALPA CT
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Delete
Name: FREE, ANTHONY
Address: 5114 ATLANTIC CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SELIGA, KRISTIN M
Address: 13126 FEATHER SOUND DRIVE #307
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Change () Addition
Name: SELIGA, RONALD J
Address: 25 CATALPA CT
City-St-Zip: FT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD J SELIGA

D

02/01/2006

Electronic Signature of Signing Officer or Director

_____ Date