

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049699

FILED  
May 22, 2006  
Secretary of State

Entity Name: AUGUSTA CAPITAL MORTGAGE CORPORATION

## Current Principal Place of Business:

12000 BISCAYNE BLVD, STE 510  
N MIAMI, FL 33181 US

## New Principal Place of Business:

116 COREY LANE  
MIDDLETOWN, RI 02842 US

## Current Mailing Address:

12000 BISCAYNE BLVD, STE 510  
N MIAMI, FL 33181 US

## New Mailing Address:

116 COREY LANE  
MIDDLETOWN, RI 02842 US

FEI Number: 86-1034461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUGUSTA, ANDREW C  
300 SOUTH POINTE DRIVE  
SUITE 1002  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32303 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: ERIC WOLZ

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AUGUSTA, ANDREW C  
Address: 300 SOUTH POINTE DRIVE SUITE 1002  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AUGUSTA, ANDREW C  
Address: 116 COREY LANE  
City-St-Zip: MIDDLETOWN, RI 02842

Title: D ( ) Change (X) Addition  
Name: AUGUSTA, ANDREW C  
Address: 116 COREY LANE  
City-St-Zip: MIDDLETOWN, RI 02842

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: ANDREW C. AUGUSTA

PRES

05/22/2006

Electronic Signature of Signing Officer or Director

Date