2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051909

Entity Name: MITCH & MURRAY MORTGAGES, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

12421 N. FLORIDA AVENUE, SUITE D-210 8341 GUNN HIGHWAY TAMPA, FL 33612 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12421 N. FLORIDA AVENUE, SUITE D-210 8341 GUNN HIGHWAY TAMPA, FL 33612 TAMPA, FL 33626

FEI Number: 20-0021618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMONSEN, ARIK
12421 N. FLORIDA AVENUE, SUITE D-210
TAMPA, FL 33612 US
SIMONSEN, ARIK
8341 GUNN HIGHWAY
TAMPA, FL 33626 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: ARIK SIMONSEN 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 SIMONSEN, ARIK
 Name:

 Address:
 4221 WINDING RIVER WAY
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DEAN, THOMAS H
 Name:
 DEAN, THOMAS H

 Address:
 12430 LAKE JOVITA BLVD.
 Address:
 5236 W. KENNEDY BLVD

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:
 TAMPA, FL 33609

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: ARIK SIMONSEN CEO 01/26/2006