

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055834

FILED
Apr 09, 2006
Secretary of State

Entity Name: FAIR LENDING MORTGAGE CORP

Current Principal Place of Business:

7211 N. DALE MABRY HWY
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8544
TAMPA, FL 33674 US

New Mailing Address:

POBOX 8544
TAMPA, FL 33674 US

FEI Number: 58-2670031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARY DIR
7211 N DALE MABRY HWY
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MACY, MARY DIR
7211 N DALE MABRY HWY
TAMPA, FL 33614 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: MARY MACY

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MARY
Address: 7211 N DALE MABRY
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACY, MARY
Address: 7211 N DALE MABRY
City-St-Zip: TAMPA, FL 33614 US

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: MARY MACY

D

04/09/2006

Electronic Signature of Signing Officer or Director

Date