

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078572

FILED
Feb 24, 2006
Secretary of State

Entity Name: TREEHOUSE MORTGAGE CORPORATION

Current Principal Place of Business:

14302 ARBOR HILLS ROAD
TAMPA, FL 33625

New Principal Place of Business:

6024 WILLIAMSBURG WAY
TAMPA, FL 33625

Current Mailing Address:

14302 ARBOR HILLS ROAD
TAMPA, FL 33625

New Mailing Address:

6024 WILLIAMSBURG WAY
TAMPA, FL 33625

FEI Number: 20-0281050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, CAROL A
14302 ARBOR HILLS ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CHASE, CAROL A
6024 WILLIAMSBURG WAY
TAMPA, FL 33625 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: CAROL CHASE

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHASE, CAROL A
Address: 14302 ARBOR HILLS ROAD
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHASE, CAROL A
Address: 6024 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

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: CAROL CHASE

OWNE

02/24/2006

Electronic Signature of Signing Officer or Director

Date