

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100032

FILED
May 01, 2006
Secretary of State

Entity Name: ARDARA MORTGAGE CORPORATION

Current Principal Place of Business:

13818 VILLAGE CREEK DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

16248 CUTTERS COURT
FORT MYERS, FL 33908 US

Current Mailing Address:

13818 VILLAGE CREEK DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

16248 CUTTERS COURT
FORT MYERS, FL 33908 US

FEI Number: 51-0482381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BRIAN T
13818 VILLAGE CREEK DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SHEVLIN, BRIAN T
16248 CUTTERS COURT
FORT MYERS, FL 33908 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: BRIAN SHEVLIN

05/01/2006

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: PS () Delete
Name: SHEVLIN, BRIAN T
Address: 13818 VILLAGE CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: AV () Delete
Name: JENKINS, MAUREEN
Address: 13818 VILLAGE CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: AV () Delete
Name: EDWARD, SHEVLIN
Address: 5450 MARINE PARKWAY, U 102
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SHEVLIN, BRIAN T
Address: 16248 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908 US

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

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: BRIAN SHEVLIN

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date