2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104133

Entity Name: LOAN TRUST MORTGAGE CORPORATION

FILED Jul 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4419 PARK BLVD 1525 EAST COLONIAL DRIVE

PINELLAS, FL 33780 US

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

941 PICKFAIR TERRACE 10623 BOCA POINTE DRIVE LAKE MARY, FL 32746 US ORLANDO, FL 32836 US

FEI Number: 20-0241225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRAN, SANG V
941 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

TRAN, SANG V
10623 BOCA POINTE DRIVE
ORLANDO, FL 32836 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: SANG VAN TRAN 07/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: NGUYEN, CHRISTINE Name: NGUYEN, CHRISTINE

Address: 941 PICKFAIR TERRACE Address: 10623 BOCA POINTE DRIVE City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: ORLANDO, FL 32836

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: CHRISTINE LOAN NGUYEN P 07/07/2006