2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140242

Entity Name: PASSPORT REALTY & MORTGAGE, INC,

FILED Jan 05, 2006 Secretary of State

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

2720 PARK ST SUITE 224 806 ANASTASIA BLVD JACKSONVILLE, FL 32205 ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

P O BOX 380064 129 WASHINGTON STREET JACKSONVILLE, FL 32205 ST AUGUSTINE, FL 32084

FEI Number: 20-0415591 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:

THOMAS, MICHAEL L
P O BOX 380064
JACKSONVILLE, FL 32205
US
THOMAS, MICHAEL L
129 WASHINGTON STREET
ST AUGUSTINE, FL 32084
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: MICHAEL L THOMAS 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMAS, MICHAEL L
 Name:
 YOUNKINS, DANIEL

 Address:
 3924 DUPONT CIRCLE
 Address:
 806 ANASTASIA BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: DANIEL YOUNKINS P&S 01/05/2006