

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156539

FILED
Apr 24, 2006
Secretary of State

Entity Name: MIDLAND CAPITAL MORTGAGE INC.

Current Principal Place of Business:

3720 PEACE PIPE DRIVE
ORLANDO, FL 32829 US

New Principal Place of Business:

7032 HARBOR VIEW DRIVE
LEESBURG, FL 34788 US

Current Mailing Address:

3720 PEACE PIPE DRIVE
ORLANDO, FL 32829 US

New Mailing Address:

7032 HARBOR VIEW DRIVE
LEESBURG, FL 34788 US

FEI Number: 20-0571182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, GORDON
3720 PEACE PIPE DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

AUSTIN, DALE
7446 HARBOR VIEW DRIVE
LEESBURG, FL 34788 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: DALE AUSTIN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: AUSTIN, GORDON
Address: 3720 PEACE PIPE DRIVE
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: AUSTIN, DALE
Address: 7032 HARBOR VIEW DRIVE
City-St-Zip: LEESBURG, FL 34788 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: GORDON AUSTIN

PTSD

04/24/2006

Electronic Signature of Signing Officer or Director

Date