

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157474

FILED
Aug 31, 2006
Secretary of State

Entity Name: RIDGEWAY MORTGAGE COMPANY

Current Principal Place of Business:

1401 E BROWARD BLVD #201
FT LAUDERDALE, FL 33301

New Principal Place of Business:

888 E LAS OLAS BLVD.
SUITE 601
FT LAUDERDALE, FL 33301

Current Mailing Address:

2600 ACACIA COURT
FT LAUDERDALE, FL 33301

New Mailing Address:

888 E. LAS OLAS BLVD.
SUITE 601
FT LAUDERDALE, FL 33301

FEI Number: 20-0902324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. HOWARD BLVD., #206
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RIDGEWAY, JON R
888 E. LAS OLAS BLVD.
SUITE 601
FORT LAUDERDALE, FL 33301 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: JON R RIDGEWAY

08/31/2006

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: P () Delete
Name: RIDGEWAY, J R
Address: 1401 E BROWARD BLVD #201
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIDGEWAY, J R
Address: 1401 E BROWARD BLVD #201
City-St-Zip: FT LAUDERDALE, FL 33301

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: JON R RIDGEWAY

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date