

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010981

Entity Name: SUNCREST MORTGAGE CO., INC.

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

5279 FRIES MALL
TARPON SPRINGS, FL 34689

New Principal Place of Business:

5279 FRIES MALL
NORTH PORT, FL 34288

Current Mailing Address:

5279 FRIES AVE.
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 20-0610699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFLIN, CHARLES M
5279 FRIES MALL
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HEFLIN, CHARLES M
5279 FRIES AVE.
NORTH PORT, FL 34288 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:

07/01/2006

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: PVTs () Delete
Name: HEFLIN, CHARLES M
Address: 1044 NORFOLK DRIVE
City-St-Zip: LAPLATA, MD 20646

Title: D () Delete
Name: HEFLIN, CHARLES M
Address: 1044 NORFOLK DRIVE
City-St-Zip: LAPLATA, MD 20646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: HEFLIN, CHARLES M
Address: 5279 FRIES AVENUE
City-St-Zip: NORTH PORT, FL 34288

Title: D (X) Change () Addition
Name: HEFLIN, CHARLES M
Address: 5279 FRIES AVENUE
City-St-Zip: NORTH PORT, FL 34288

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: CHARLES M. HEFLIN

PRES

07/01/2006

Electronic Signature of Signing Officer or Director

Date