

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024697

FILED
Jul 14, 2006
Secretary of State

Entity Name: ATLAND FINANCE AND MORTGAGE CORPORATION

Current Principal Place of Business:

7315 BREWSTER STREET
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 83096
CONYERS, GA 30013

New Mailing Address:

7315 BREWSTER STREET
NAVARRE, FL 32566

FEI Number: 54-2146190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, DAREN L
Address: 7315 BREWSTER STREET
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: THOMAS, PATRICIA A
Address: 7315 BREWSTER STREET
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMAS, DAREN L
Address: 7315 BREWSTER STREET
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: THOMAS, PATRICIA A
Address: 7315 BREWSTER STREET
City-St-Zip: NAVARRE, FL 32566

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: DAREN L. THOMAS

CEO

07/14/2006

Electronic Signature of Signing Officer or Director

Date