

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT****DOCUMENT # P04000040886**

1. Entity Name

A-TRAIN MORTGAGE SERVICES, INC.

FILED
06 AUG 18 PM 1:18SECRETARY OF STATE
TALLAHASSEE, FLORIDAPrincipal Place of Business
7019 1ST AVE SOUTH
#1
ST PETERSBURG, FL 33710Mailing Address
7019 1ST AVE SOUTH
#1
ST PETERSBURG, FL 33710

2. Principal Place of Business

3. Mailing Address

150 2nd Avenue No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1100

City & State

City & State

St. Petersburg FL

Zip

Country

Zip

Country

33701

07212006

Chg-P

CR2E034 (11/05)

4. FEI Number

20-0841360

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HARPER, SCOTT
4632 7TH AVE NORTH
ST PETERSBURG, FL 33713

7. Name and Address of New Registered Agent

Name

Joel D. Bronstein, Esq

Street Address (P.O. Box Number is Not Acceptable)

150 2nd Ave N. Suite 1100

City

St. Petersburg

FL

Zip Code

33701

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2006**9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesIn accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTSD
ALSTOTT, MIKE
7822 9TH AVE SOUTH
ST. PETE, FL 33703 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
HARPER, SCOTT
4032 7TH AVE NORTH
ST. PETE, FL 33713 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
7019 1st Ave N. Suite #1
St. Petersburg, FL 33710 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400079053554
08/23/06--01030--007 **150.00 ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mike Alstott, President

Date

Daytime Phone #

7-25-06

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701-3355

(727) 898-6688
Fax (727) 898-8811

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Philip M. Shasteen

Thomas B. Smith
Board Certified in Health Law

Refer to File No.

Writer's E-Mail Address:

jbronstein@bcgs-law.com

Writer's Direct Dial No.

(727) 898-6690

August 17, 2006

Secretary of State of Florida
Annual Reports Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: A-Train Mortgage Services, Inc.; P04000040886

Gentlemen:

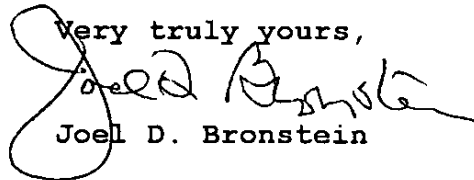
This firm represents A-Train Mortgage Services, Inc., a Florida corporation (the "Corporation"). On behalf of the Corporation, our firm through its filing agent, UCC Filing & Search Service, Inc., attempted to file the 2006 For Profit Corporation Annual Report. The filing has been rejected because the Corporation did not formally request waiver of the \$400 penalty for failure to file the Annual Report prior to May 1, 2006.

The undersigned, on behalf of the Corporation, requests that the State of Florida waive the penalty for failure to file the Annual Report prior to May 1st. When the Corporation's 2005 Reinstatement was filed with the State, the principal address and mailing address of the Corporation was changed to 7019 First Avenue South, St. Petersburg, Florida. This address change was made in anticipation of the Corporation moving into its new headquarters which were under construction at the time the Reinstatement was submitted in October, 2005. Unfortunately, the construction process was delayed until May or June of 2006. During the construction process, the mail was not being delivered on a consistent basis since the Corporation's personnel were not located at the new location and visited the site infrequently during the construction process. Therefore, the Corporation believes that it never received the Annual Report, but received the Notice of Intention to Dissolve because it had finally moved

into its new office when the Notice was mailed. Therefore a waiver of the penalty would seem appropriate.

Thank you for your assistance in this matter.

Very truly yours,


Joel D. Bronstein

JDB/ST
191835