

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069513

FILED
Mar 06, 2006
Secretary of State

Entity Name: NEST EGG MORTGAGE, INC.

Current Principal Place of Business:

431 S.E. 20TH CT
CAPE CORAL, FL 33990

New Principal Place of Business:

8695 COLLEGE PARTWAY
SUITE #348
FORT MYERS, FL 33919 US

Current Mailing Address:

431 S.E. 20TH CT
CAPE CORAL, FL 33990

New Mailing Address:

8695 COLLEGE PARTWAY
SUITE #348
FORT MYERS, FL 33919 US

FEI Number: 34-1993101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKI, ELIZABETH A
431 S.E. 20TH CT
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAKI, ELIZABETH A
Address: 431 S.E. 20TH CT
City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRALICK, KENNETH A PRES.
Address: 17105 A-6 SAN CARLOS BLVD. #137
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V P () Change (X) Addition
Name: WALLIN, JAMES W VP
Address: 214 FIFTH AVE.
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D () Change (X) Addition
Name: MAKI, ELIZABETH A D
Address: 431 SOUTHEAST 20TH COURT
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D () Change (X) Addition
Name: RAFFEL, MICHELE D
Address: 24224 PEPPERCORN DR.
City-St-Zip: PUNTA GORDA, FL 33955 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: KENNETH A. KRALICK

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date