2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000083932 1. Entity Name NEOSTAR MORTGAGE INC. Principal Place of Business Mailing Address 494 N HARBOR CITY BLVD 494 N HARBOR CITY BLVD SUITE A SUITE A MELBOURNE, FL 32935 MELBOURNE, FL 32935 US No Chg-P CR2E034 (11/05) 01082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1516866 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECKER, DEBORAH T DO NOT WRITE 419 WILLOW LN MELBOURNE, FL 32935 IN THIS SPACE 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 it applicable DATE (NOTE Recistered Agent signature required when reinstating) 100001382282 9. Election Campaign Financing \$5.00 May Be 01/11/06-80089-021 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BECKER, DEBORAH T NAME STREET ADDRESS 419 WILLOW LANE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

Óаtе

Daylime Phone #

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED