

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000095853

FILED
May 08, 2006
Secretary of State**Entity Name:** EAST OCEAN MORTGAGE, INC.**Current Principal Place of Business:**2899 SE OCEAN BLVD
STUART, FL 34996**New Principal Place of Business:**3725 SE OCEAN BLVD
SUITE 106
STUART, FL 34996**Current Mailing Address:**2899 SE OCEAN BLVD
STUART, FL 34996**New Mailing Address:**3725 SE OCEAN BLVD
SUITE 106
STUART, FL 34996**FEI Number:** 20-1430483**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, EDWARD
2899 SE OCEAN BLVD
STUART, FL 34996 US**Name and Address of New Registered Agent:**FITZGERALD, EDWARD
3725 SE OCEAN BLVD
SUITE 106
STUART, FL 34996 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: EDWARD FITZGERALD

05/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PT () Delete
Name: FITZGERALD, EDWARD
Address: 1221 GREEN PINE LANE
City-St-Zip: STUART, FL 34996**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S () Change (X) Addition
Name: MULCAHY, LENA
Address: 911 NW SUNSET TRAIL
City-St-Zip: STUART, FL 34994

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: EDWARD FITZGERALD

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05/08/2006

Electronic Signature of Signing Officer or Director

Date