

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131342

Entity Name: FINANCE AMERICA MORTGAGE CORP.

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

4690 PALO VERDE DRIVE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

1499 W. PALMETTO PARK ROAD  
SUITE 170  
BOCA RATON, FL 34886

## Current Mailing Address:

4690 PALO VERDE DRIVE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

1499 W. PALMETTO PARK ROAD  
SUITE 170  
BOCA RATON, FL 33486

FEI Number: 20-1945885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

UZZI, BARBARA  
1499 W PALMETTO PARK ROAD  
SUITE 170  
BOCA RATON, FL 33486 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: BARBARA UZZI

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: UZZI, BARBARA A  
Address: 4690 PALO VERDE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: TALLMAN, MELINDA N  
Address: 2201 NE 33RD STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: BARBARA A UZZI

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date