

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167687

Entity Name: SAXTON MORTGAGE INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

167 CHURCH ST
WEST HAVEN, CT 06516 US

New Principal Place of Business:

Current Mailing Address:

167 CHURCH ST
WEST HAVEN, CT 06516 US

New Mailing Address:

FEI Number: 06-1609219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOT, PETER J
1348 EASTWOOD DR.
LUTZ, FL 33549 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAXTON, CATHERINE F
Address: 1133 BOSTON POST RD 2ND FL
City-St-Zip: WEST HAVEN, CT 06516 US

Title: VP () Delete
Name: MEZZANOTTE, CAROL L
Address: 1133 BOSTON POST RD 2ND FL
City-St-Zip: WEST HAVEN, CT 06516 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAXTON, CATHERINE F
Address: 167 CHURCH ST.
City-St-Zip: WEST HAVEN, CT 06516 US

Title: VP (X) Change () Addition
Name: MEZZANOTTE, CAROL L
Address: 167 CHURCH ST.
City-St-Zip: WEST HAVEN, CT 06516 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: CATHERINE F. SAXTON

P

06/08/2006

Electronic Signature of Signing Officer or Director

Date