

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024147

FILED
Apr 10, 2006
Secretary of State

Entity Name: NATIONS TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY
SUITE 305
BOCA RATON, FL 33432

New Principal Place of Business:

2858 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1515 N. FEDERAL HIGHWAY
SUITE 305
BOCA RATON, FL 33432

New Mailing Address:

2858 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFATATI, MARLO A
1515 N. FEDERAL HIGHWAY
SUITE 305
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AFFATATI, MARLO A
2858 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: MARLO A. AFFATATI

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AFFATATI, MARLO A
Address: 12346 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: MIEDNIK, KIMBERLY A
Address: 11161 HERON BAY BLVD # 4323
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AFFATATI, MARLO A
Address: 2858 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: PADILHA, MARIA G
Address: 2858 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARLO A. AFFATATI

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date