

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037632

FILED
Apr 24, 2006
Secretary of State

Entity Name: PARROTT MORTGAGE & REALTY, INC.

Current Principal Place of Business:

1417 SADLER RD. #342
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

1417 SADLER RD. #342
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 76-0785006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARROTT, EDWIN C
1743 SOUTH 8TH STREET
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

PARROTT, EDWIN C
1417 SADLER RD #342
AMELIA ISLAND, FL 32034 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: _____

Electronic Signature of Registered Agent

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PARROTT, EDWIN C
Address: 1743 SOUTH 8TH STREET
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PARROTT, EDWIN C
Address: 321 MARSH LAKES DR
City-St-Zip: AMELIA ISLAND, FL 32034

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: EDWIN C PARROTT

Electronic Signature of Signing Officer or Director

PSTD

04/24/2006

Date