

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040421

Entity Name: CFS MORTGAGES INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1395 ARMORY DRIVE NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1539 BLUE HILL AVE
4
BOSTON, MA 02126

New Mailing Address:

FEI Number: 04-3223556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, RICHARD C SR.
1395 ARMORY DR. NE
PALM BAY, FL 32907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHIPPS, RICHARD C SR.
Address: 608 HARVARD STREET
City-St-Zip: BOSTON, MA 02126

Title: VP () Delete
Name: OVERTON, CHERYL
Address: 624 HYDE PARK AVE
City-St-Zip: BOSTON, MA 02131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHERYL OVERTON

VP

01/18/2006

Electronic Signature of Signing Officer or Director

Date