

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047950

FILED
Mar 15, 2006
Secretary of State

Entity Name: ST. ANDREW BAY MORTGAGE COMPANY

Current Principal Place of Business:

220 HIDDEN PINES DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

235 BEACH DRIVE EAST
PANAMA CITY, FL 32401

Current Mailing Address:

220 HIDDEN PINES DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

235 BEACH DRIVE EAST
PANAMA CITY, FL 32401

FEI Number: 20-2580327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DOUGLAS L
220 HIDDEN PINES DR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

JOHNSTON, DOUGLAS L
220 HIDDEN PINES DRIVE
PANAMA CITY BEACH, FL 32408 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: DOUGLAS LEE JOHNSTON

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSTON, DOUGLAS L
Address: 220 HIDDEN PINES DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSTON, DOUGLAS L
Address: 220 HIDDEN PINES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VPD () Change (X) Addition
Name: JOHNSTON, SHARON M
Address: 220 HIDDEN PINES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Change (X) Addition
Name: GREEN, JOHN R JD
Address: 24 W 8TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: DOUGLAS LEE JOHNSTON

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date