

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056058

Entity Name: KESSLER MORTGAGE CORP

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

7350 SOUTH TAMIAMI TRAIL SUITE 189
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7350 SOUTH TAMIAMI TRAIL SUITE 189
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 34-2002337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.M. MURPHY,
1009 JOYCE COURT
VENICE, FL 34293 US

Name and Address of New Registered Agent:

OOTEN, TK
7350 SOUTH TAMIAMI TRAIL SUITE 189
SARASOTA, FL 34231 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: THOMAS K. OOTEN

09/01/2006

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: D () Delete
Name: OOTEN, T.K.
Address: 7350 SOUTH TAMIAMI TRAIL SUITE 189
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OOTEN, TK
Address: 7350 SOUTH TAMIAMI TRAIL SUITE 189
City-St-Zip: SARASOTA, FL 34231

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: THOMAS K. OOTEN

PRES

09/01/2006

Electronic Signature of Signing Officer or Director

Date