

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059840

FILED
Apr 30, 2006
Secretary of State

Entity Name: OVER C MORTGAGES INC.

Current Principal Place of Business:

357 CARDIFF AVE.
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

357 CARDIFF AVE.
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-2739739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MERGENTHALER, JAMES J
357 CARDIFF AVE.
DAVENPORT, FL 33897 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: JAMES MERGENTHALER 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MERGENTHALER, JAMES
Address: 357 CARDIFF AVE.
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Delete
Name: MERGENTHALER, JAMES
Address: 357 CARDIFF AVE.
City-St-Zip: DAVENPORT, FL 33897

Title: SEC () Delete
Name: MERGENTHALER, JAMES
Address: 357 CARDIFF AVE.
City-St-Zip: DAVENPORT, FL 33897

Title: TREA () Delete
Name: MERGENTHALER, JAMES
Address: 357 CARDIFF AVE.
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES MERGENTHALER PRES 04/30/2006

Electronic Signature of Signing Officer or Director Date