

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068985

FILED
Mar 29, 2006
Secretary of State

Entity Name: MONEY TREE MORTGAGE, INC.

Current Principal Place of Business:

3730 SPAINWOOD DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3730 SPAINWOOD DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASCH, GABRIELA N
3730 SPAINWOOD DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

RICCIO, DWAYNE J
2600 HYDE PARK
SARASOTA, FL 34239 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: DWAYNE J. RICCIO

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICCIO, MICHAEL A
Address: 3730 SPAINWOOD DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A RICCIO

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date