2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080349

Entity Name: KM CO. MORTGAGE, INC..

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

166 SPARROW DRIVE 2112 S CONGRESS AVE

STE 7B 202

ROYAL PALM BEACH, FL 33411 US PALM SPRINGS, FL 33406 US

Current Mailing Address: New Mailing Address:

166 SPARROW DRIVE 1253 SE NANCY LN

STE 7B PORT SAINT LUCIE, FL 34983 US ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-2979340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDOWELL, KAWANNA N
166 SPARROW DRIVE
MCDOWELL, KAWANNA N
1253 SE NANCY LN

STE 7B PORT SAINT LUCIE, FL 34983 US

ROYAL PALM BEACH, FL 33411 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: 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 MCDOWELL, KAWANNA N
 Name:
 MCDOWELL, KAWANNA N

 Address:
 166 SPARROW DRIVE, STE 7B
 Address:
 1253 SE NANCY LN

City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: KAWANNA N. MCDOWELL PST 04/27/2006