2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089476

FILED Feb 10, 2006 Secretary of State

| Entity Name: EXCEPTIONAL | CLOSING NETWORK, INC | | • | |
|--|--------------------------------|---|--|--|
| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
| 3321 MARINERS COURT PENSACOLA, FL 32526 | | 15 WEST STRONG STE PENSACOLA, FL 3250 | 15 WEST STRONG STREET PENSACOLA, FL 32501 | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 3321 MARINERS COURT PENSACOLA, FL 32526 | | | 15 WEST STRONG STREET PENSACOLA, FL 32501 | |
| FEI Number: 20-3044015 FEI | Number Applied For() Fi | El Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Curren | t Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| BOYLES, KARL W JR 1121 NORTH 9TH AVENUE PENSACOLA, FL 32501 US | 8 | | | |
| The above named entity subminin the State of Florida. | s this statement for the purpo | ose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | | Date | |
| Election Campaign Financing Trust | Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () Delete Name: STEPHENS, RENEE Address: 3321 MARINERS COU | | Title: P (X) Name: STEPHEN, RE Address: 3321 MARINE | | |

PENSACOLA, FL 32525 US PENSACOLA, FL 32525 US City-St-Zip: City-St-Zip:

() Delete Title: () Change () Addition

SIMMS, MARK Name: Name: Address: 15 WEST STRONG STREET, #20A Address: PENSACOLA, FL 32501 US City-St-Zip: 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: RENEE STEPHEN Ρ 02/10/2006