

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096364

FILED
May 05, 2006
Secretary of State

Entity Name: THE POTTER'S MORTGAGE INC.

Current Principal Place of Business:

1092 SOUTH MILITARY TRAIL
202
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 551
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 11-3754564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORDEUS, KERLANDE CEO
1092 SOUTH MILITARY TRAIL
202
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LORDEUS, KERLANDE P
1092 SOUTH MILITARY TRAIL
202
DEERFIELD BEACH, FL 33442 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: KERLANDE LORDEUS

05/05/2006

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: P () Delete
Name: LORDEUS, KERLANDE
Address: 1092 SOUTH MILITARY TRAIL, #202
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: THEOPHIN, FONTANE VP
Address: 4561 NW 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 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: KERLANDE LORDEUS

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date