

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100654

FILED
Feb 23, 2006
Secretary of State

Entity Name: 1ST FREEDOM HOME MORTGAGE CORP

Current Principal Place of Business:

263 ALLENS RIDGE DRIVE EAST
PALM HARBOR, FL 34683

New Principal Place of Business:

2706 ALT U.S. 19 N. SUITE 210
PALM HARBOR, FL 34683

Current Mailing Address:

263 ALLENS RIDGE DRIVE EAST
PALM HARBOR, FL 34683

New Mailing Address:

2706 ALT. U.S. 19 N. SUITE 210
PALM HARBOR, FL 34683

FEI Number: 20-3186648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, JAMES O
263 ALLENS RIDGE DRIVE EAST
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BENTON, JAMES O
2706 ALT. U.S. 19 N. SUITE 210
PALM HARBOR, FL 34683 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENTON, JAMES O
Address: 263 ALLENS RIDGE DRIVE EAST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENTON, JAMES O
Address: 2706 ALT. U.S. 19 N SUITE 210
City-St-Zip: PALM HARBOR, FL 34683

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 O. BENTON

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date