

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107876

Entity Name: PATHWAY MORTGAGE CORP.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

19903 TAMIAMI AVENUE
TAMPA, FL 33647 US

New Principal Place of Business:

10335 CROSS CREEK BLVD
SUITE 2
TAMPA, FL 33647 US

Current Mailing Address:

19903 TAMIAMI AVENUE
TAMPA, FL 33647 US

New Mailing Address:

10335 CROSS CREEK BLVD
SUITE 2
TAMPA, FL 33647 US

FEI Number: 20-3240534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, RANDALL B
19903 TAMIAMI AVENUE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SCOTT, RANDALL B
10335 CROSS CREEK BLVD
SUITE 2
TAMPA, FL 33647 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: RANDALL B SCOTT

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, RANDALL B
Address: 19903 TAMIAMI AVENUE
City-St-Zip: TAMPA, FL 33647 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, RANDALL B
Address: 10335 CROSS CREEK BLVD SUITE 2
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Change (X) Addition
Name: DALEY, BART
Address: 10335 CROSS CREEK BLVD SUITE 2
City-St-Zip: TAMPA, FL 33647 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: BART DALEY

VP

03/29/2006

Electronic Signature of Signing Officer or Director

Date