

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000107876

**FILED**  
**Jun 26, 2006**  
**Secretary of State****Entity Name:** PATHWAY MORTGAGE CORP.**Current Principal Place of Business:**10335 CROSS CREEK BLVD  
SUITE 2  
TAMPA, FL 33647 US**New Principal Place of Business:**2020 ASHLEY OAKS CIRCLE  
SUITE 101  
WESLEY CHAPEL, FL 33543 US**Current Mailing Address:**10335 CROSS CREEK BLVD  
SUITE 2  
TAMPA, FL 33647 US**New Mailing Address:**2020 ASHLEY OAKS CIRCLE  
SUITE 101  
WESLEY CHAPEL, FL 33543 US**FEI Number:** 20-3240534**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCOTT, RANDALL B  
10335 CROSS CREEK BLVD  
SUITE 2  
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**DALEY, BART M  
2020 ASHLEY OAKS CIRCLE  
SUITE 101  
WESLEY CHAPEL, FL 33543 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: BART DALEY

06/26/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: P (X) Change ( ) Addition  
Name: DALEY, EMMY  
Address: 2020 ASHLEY OAKS CIRCLE #101  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EMMY DALEY

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date