

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135813

Entity Name: F.Y. MORTGAGE, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

3310 W. CYPRESS ST SUITE 206
TAMPA, FL 33607

New Principal Place of Business:

P.O. BOX 45170
TAMPA, FL 336775170 US

Current Mailing Address:

3310 W. CYPRESS ST SUITE 206
TAMPA, FL 33607

New Mailing Address:

P.O. BOX 45170
TAMPA, FL 336775170 US

FEI Number: 04-3735357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WOOD, KEITH C
P.O. BOX 45170
TAMPA, FL 336774517 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: KEITH C WOOD

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHANCEY, MICHAEL D
Address: 3310 W. CYPRESS ST SUITE 206
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WOOD, KEITH C
Address: P.O. BOX 45170
City-St-Zip: TAMPA, FL 336774517 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: KEITH C WOOD

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date