

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137498

FILED
Oct 12, 2006
Secretary of State

Entity Name: ACTION TRUST MORTGAGE, INC.

Current Principal Place of Business:

122 N FOURTH STREET
SUITE 2022
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

122 N FOURTH STREET
SUITE 2022
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 01-0846517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

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: D () Delete
Name: RHODES, PAUL
Address: 145 ESTATE CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: RHODES, GALE
Address: 1103 RED MAPLE WAY
City-St-Zip: NEW SMYRNA, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL RHODES

MR

10/12/2006

Electronic Signature of Signing Officer or Director

Date