

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160523

FILED  
May 04, 2006  
Secretary of State

Entity Name: MODERN MORTGAGE ADVISORS, INC.

## Current Principal Place of Business:

3108 TOSCANA CIRCLE  
TAMPA, FL 33610

## New Principal Place of Business:

7041 W. HILLSBOROUGH AVE.  
TAMPA, FL 33634 US

## Current Mailing Address:

3108 TOSCANA CIRCLE  
TAMPA, FL 33610

## New Mailing Address:

7041 W. HILLSBOROUGH AVE  
TAMPA, FL 33634 US

FEI Number: 20-3925510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSTING, WAYNE T  
3108 TOSCANA CIRCLE  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

BROCKMAN, JUSTIN W CEO  
8908 N. RIVER RD.  
TAMPA, FL 33635 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: JUSTIN BROCKMAN

05/04/2006

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: VP ( ) Delete  
Name: BROCKMAN, JUSTIN W  
Address: 5654 SAMTER COURT  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: FETHERMAN, SHANNON  
Address: 8420 BOXWOOD DR.  
City-St-Zip: TAMPA, FL 33615 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: SHANNON FETHERMAN

CFO

05/04/2006

Electronic Signature of Signing Officer or Director

Date