

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163829

FILED
May 01, 2006
Secretary of State

Entity Name: APPROVED CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

18501 MURDOCK CIR
STE 101
PT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18501 MURDOCK CIR
STE 101
PT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDEIKIS, JOHN L ESQ
% MCKINLEY ITTERSAGEN GUNDERSON ET AL
18501 MURDOCK CIR - STE 101
PT CHARLOTTE, FL 33948 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:

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: P () Delete
Name: KRAJEWSKI, KENNETH
Address: 14240 FOURSOME DR
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: CORMIER, STEPHEN J
Address: 818 SHAKETT CREEK DR
City-St-Zip: NOKOMIS, FL 34275

Title: ST () Delete
Name: PERCY, ERIC W
Address: 4022 BEAVER LN - # 400C
City-St-Zip: PT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC PERCY

ST

05/01/2006

Electronic Signature of Signing Officer or Director

Date