

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P32499

1. Entity Name
EMC MORTGAGE CORPORATION



FILED

06 JUL 18 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
MACARTHUR RIDGE II
909 HIDDEN RIDGE DRIVE, SUITE 200
IRVING, TX 75038 US

Mailing Address
MACARTHUR RIDGE II
909 HIDDEN RIDGE DRIVE, SUITE 200
IRVING, TX 75038 US



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
2780 Lake Vista Dr.

06282006 Chg-P CR2E034 (11/05)

City & State
Lewisville, TX

City & State
Lewisville, TX

Zip
75067

Country
USA

4. FEI Number
13-3587347

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVS VILLANI, ANTHONY W 909 HIDDEN RIDGE DRIVE, STE 200 IRVING, TX 75038	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVF STEPANEK, SUE 909 HIDDEN RIDGE DRIVE, STE 200 IRVING, TX 75038	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO VELLA, JOHN 909 HIDDEN RIDGE DRIVE, STE 200 IRVING, TX 75038	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT LETO, JUDITH L 909 HIDDEN RIDGE DRIVE, STE 200 IRVING, TX 75038	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO RUYLE, RALENE 909 HIDDEN RIDGE DRIVE, STE 200 IRVING, TX 75038	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ANDREWS, GAIL D 909 HIDDEN RIDGE ROAD SUITE #200 IRVING, TX 75038	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP (no longer director) Sue Stepanek 909 Hidden Ridge Dr., Ste. 200 Irving, TX 75038	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Vella John 909 Hidden Ridge Dr., Ste. 200 Irving, TX 75038	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200076376482 07/19/06--01007--001 ***26.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200076376482 06/20/06--01068--001 ***35.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

T Lewis

**EMC MORTGAGE CORPORATION
DIRECTOR RESIGNATIONS**

NAME	TITLE	BUSINESS ADDRESS	ACTION
Jonathan E. Babkow	Director	383 Madison Avenue New York, NY 10179	Delete
Virginia Darrow	Director	383 Madison Avenue New York, NY 10179	Delete
Mark D. Ehrenreich	Director	909 Hidden Ridge Drive, Suite 200 Irving, Texas 75038	Delete

The percentage of ownership for each of the above is 0%.