

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024853

FILED
Apr 18, 2006
Secretary of State

Entity Name: BARCLAY MORTGAGE CORP.

Current Principal Place of Business:

2503 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2503 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0398797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROW, PAUL L
3501 DEL PRADO BLVD., SUITE 312
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: TEAGUE, ROSEMARY
Address: 4414 GRAND AVE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: DP () Delete
Name: BARZOLA, WILLIAM
Address: 4414 GRAND AVE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: D () Delete
Name: TEAGUE, GEORGE
Address: 2616 SW 26TH TERR
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SD () Delete
Name: LARROW, PAUL L
Address: 3501-312 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: BARZOLA, WILLIAM
Address: 4414 GRAND AVE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: D (X) Change () Addition
Name: TEAGUE, GEORGE
Address: 1809 SW 23RD STREET
City-St-Zip: CAPE CORAL, FL 33914 US

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: WILLIAM BARZOLA

DPT

04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date