2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM **DOCUMENT # P93000039205 Secretary of State** REAL MC COY MORTGAGE, INC. Malling Address Principal Place of Business 4278 72ND ROAD NORTH 4278 72ND ROAD NORTH RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 01242006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0431460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MC COY, TOM J DO NOT WRITE 4194 S KIRD ROAD, SUITE 22 LAKE WORTH, FL 33461 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE MCCQY, TOM J NAME 4184 S KIRK ROAD #22 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 3331 F 000000439117 03/01/06-80033-018 150.00 NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HASSE STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OF MONTED NAME OF SIGNING OFFICER ON THECTOR

2-16-06 56-968-1

to Daytime Phot

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