

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067032

FILED
May 01, 2006
Secretary of State

Entity Name: THE JOHN GALT MORTGAGE COMPANY

Current Principal Place of Business:

6300 N.W. 5TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6300 N.W. 5TH WAY
SUITE 100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

8297 CHAMPIONS GATE BLVD. #516
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 65-0625796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, JAMES D
3511 NE 22ND AVE
#100
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RUDD, JAMES D
6300 NW 5TH WAY
SUITE 100
FORT LAUDERDALE, FL 33309 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:

05/01/2006

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: PD () Delete
Name: RUDD, JAMES D
Address: 3511 NE 22ND AVE #100
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VST () Delete
Name: RUDD, CHRISTINA
Address: 3511 NE 22ND AVE #100
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUDD, JAMES D
Address: 6300 NW 5TH WAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VST (X) Change () Addition
Name: RUDD, CHRISTINA
Address: 6300 NW 5TH WAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CHRISTINA RUDD

VST

05/01/2006

Electronic Signature of Signing Officer or Director

Date