2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Aug 30, 2006 08:00 Al Secretary of State **DOCUMENT # P96000058506** 1. Entity Name 1ST SECURITY MORTGAGE BANC, INC. Principal Place of Business Mailing Address 1111 KANE CONCOURSE, #502 1111 KANE CONCOURSE, #502 BAY HARBOR ISLAND, FL 33154 BAY HARBOR ISLAND, FL 33154 08292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, AINSLEY S DO NOT WRITE 1111 KANE CONCOURSE, #502 BAY HARBOR ISLAND, FL 33154 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution Due by September 6, 2006 OFFICERS AND DIRECTORS 10. **PCFO** TITLE SMITH, AINSLEY NAME 20220 NW 3 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 U00000575627 TITLE 08/30/06-80001-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS O NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 of 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.

SIGNING OFFICER OR DIRECTOR

Date