

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000045661

FILED
Sep 11, 2006
Secretary of State**Entity Name:** FLORIDA CAPITAL MORTGAGE COMPANY**Current Principal Place of Business:**268A PALM COAST PARKWAY NE
PALM COAST, FL 32137**New Principal Place of Business:**20 AIRPORT ROAD STE B
PALM COAST, FL 32164**Current Mailing Address:**268A PALM COAST PARKWAY NE
PALM COAST, FL 32137**New Mailing Address:**20 AIRPORT ROAD STE B
PALM COAST, FL 32164**FEI Number:** 59-3447327**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAAS, JOE
268A PALM COAST PARKWAY NE
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**HAAS, JOE
20 AIRPORT ROAD STE B
PALM COAST, FL 32164 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: _____

Electronic Signature of Registered Agent

09/11/2006

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HAAS, JOE
Address: 268 A PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: MORRIS, RENEE
Address: 268 A PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Delete
Name: CHIN, VICTOR
Address: 268 A PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: PAGAN, RANDY
Address: 268 A PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Delete
Name: LOCKE, KIMBERLY
Address: 268 A PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: RAMSEY, KAREN
Address: 268 A PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HAAS, JOE
Address: 20 AIRPORT ROAD STE B
City-St-Zip: PALM COAST, FL 32164

Title: V (X) Change () Addition
Name: MORRIS, RENEE
Address: 20 AIRPORT ROAD STE B
City-St-Zip: PALM COAST, FL 32164

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

Title: V (X) Change () Addition
Name: PAGAN, RANDY
Address: 20 AIRPORT ROAD STE B
City-St-Zip: PALM COAST, FL 32164

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

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: JOE HAAS

Electronic Signature of Signing Officer or Director

PD

09/11/2006

Date