

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103693

Entity Name: GULF SHORE MORTGAGE, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

1822 ORCHID ST
SARASOTA, FL 34239

New Principal Place of Business:

4026 ROBERTS POINT ROAD
SARASOTA, FL 34242

Current Mailing Address:

PO BOX 5685
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0794403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEELAN, MIKEL J
1822 ORCHID ST
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MCNEELAN, MIKEL J
4026 ROBERTS POINT ROAD
SARASOTA, FL 34242 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

01/17/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCNEELAN, MIKEL J
Address: 1822 ORCHID STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCNEELAN, MIKEL J
Address: 4026 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

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: MIKEL J. MCNEELAN

Electronic Signature of Signing Officer or Director

PS

01/17/2006

Date