

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026691

FILED
Jan 05, 2006
Secretary of State

Entity Name: PROVIDENCE MORTGAGE CORP.

Current Principal Place of Business:

510 E TARPON AV
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

510 E TARPON AV
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3499915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
O'CONNOR & ASSOCIATES
2240 BELLEAIR ROAD, SUITE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQ.
O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATKINS, RALPH B
Address: 3010 AUTUMN DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VST () Delete
Name: WATKINS, KRISTEN
Address: 3010 AUTUMN DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KRISTEN WATKINS

VST

01/05/2006

Electronic Signature of Signing Officer or Director

Date