2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State 04-18-2006 90068 035 ***150.00 **DOCUMENT # P98000073528** 1. Entity Name DIRECT MORTGAGE, INC. Principal Place of Business Mailing Address 40052266 4806 SAN JUAN AVE 4806 SAN JUAN AVE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 03302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3547087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLARK, ROBERT E DO NOT WRITE 4806 SAN JUAN AVENUE JACKSONVILLE, FL 32210 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CLARK, ROBERT E 4808 SAN JUAN AVE STREET ADORESS CITY-ST-ZIP JAX, FL 32210 CLARK, BETTY R NAME STREET ADDRESS 1236 PEAGODY DRIVE EAST CITY-ST-ZIP JACKSONVILLE, FL 32221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 or 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.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED