

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077372

FILED
Feb 15, 2006
Secretary of State

Entity Name: PROLINK MORTGAGE CORPORATION

Current Principal Place of Business:

1250 SOUTH BELCHER ROAD
140
LARGO, FL 33771

New Principal Place of Business:

1250 SOUTH BELCHER ROAD
120
LARGO, FL 33771

Current Mailing Address:

1250 SOUTH BELCHER ROAD
#124
LARGO, FL 33771

New Mailing Address:

1250 SOUTH BELCHER ROAD
#120
LARGO, FL 33771

FEI Number: 59-3535311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNER, PATRICK M
1250 SOUTH BELCHER ROAD
160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIGIROLAMO, PAUL H
Address: 3369 PATTIE PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: DIGIROLAMO, PAUL H
Address: 3369 PATTIE PLACE
City-St-Zip: PALM HARBOR, FL 34685

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: PAUL H. DIGIROLAMO

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date