

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096017

**FILED**  
**May 02, 2006**  
**Secretary of State**

**Entity Name:** GH RIVER MORTGAGE CORPORATION

**Current Principal Place of Business:**

9022 NW 23 STREET  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

906 SW 27 TERRACE  
BOYNTON BEACH, FL 33435 US

**Current Mailing Address:**

5320 RUCKER CHRISTIANA ROAD  
CHRISTIANA, TN 37037 US

**New Mailing Address:**

FEI Number: 65-0874604      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETERS, JOSEPH A P  
9022 NW 23 STREET  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

PETERS, JOSEPH A P  
5320 RUCKER CHRISTIANA ROAD  
CHRISTIANA, FL 33435 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: JOSEPH A. PETERS      05/02/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: PETERS, JOSEPH A P  
Address: 5320 RUCKER CHRISTIANA ROAD  
City-St-Zip: CHRISTIANA, TN 37037 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOSEPH A. PETERS      P      05/02/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date