

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004694

FILED
May 10, 2006
Secretary of State

Entity Name: FIRST MORTGAGE LENDERS OF TAMPA BAY, INC.

Current Principal Place of Business:

2706 ALT 19 NORTH, SUITE 307
PALM HARBOR, FL 34683

New Principal Place of Business:

3302 US ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

Current Mailing Address:

2706 ALT 19 NORTH, SUITE 307
PALM HARBOR, FL 34683

New Mailing Address:

3302 US ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

FEI Number: 59-3552501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMM, CHARLES E
2706 ALT 19 NORTH, SUITE 307
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PRIMM, CHARLES E
3302 US ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 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:

05/10/2006

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: D () Delete
Name: PRIMM, CHARLES E
Address: 76 GULFWINDS DR. W
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: PRIMM, JUDITH L
Address: 76 GULFWINDS DR. W.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRIMM, CHARLES E
Address: 76 GULFWINDS DR. W
City-St-Zip: PALM HARBOR, FL 34683

Title: PRES (X) Change () Addition
Name: BOHR, CHRISTOPHER A
Address: 311 CROSSWINDS DR.
City-St-Zip: PALM HARBOR, FL 34683

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: CHARLES PRIMM

CEO

05/10/2006

Electronic Signature of Signing Officer or Director

Date