

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035181

FILED
May 01, 2006
Secretary of State

Entity Name: AMERIFUNDS MORTGAGE CORPORATION

Current Principal Place of Business:

7402 N. 56TH ST., SUITE 835
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

7402 N. 56TH ST., SUITE 835
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3574372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, CURTIS
2201 ARBOR OAKS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BRITT, CURTIS
305 COVINGTON PARK
SEFFNER, FL 33584 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: CURTIS BRITT, JR.

05/01/2006

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: PCOE () Delete
Name: BRITT, CURTIS
Address: 2201 ARBOR OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOE (X) Change () Addition
Name: BRITT, CURTIS
Address: 502 COVINGTON PARK
City-St-Zip: SEFFNER, FL 33584

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: CURTIS BRITT, JR.

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date