

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64769

FILED
Apr 19, 2006
Secretary of State

Entity Name: GIBSON MORTGAGE GROUP, INC.

Current Principal Place of Business:

2281 LEE RD
SUITE 102
WINTER PARK, FL 32789

New Principal Place of Business:

1507 S. HIAWASSEE RD
SUITE 207
ORLANDO, FL 32835

Current Mailing Address:

2281 LEE RD
SUITE 102
WINTER PARK, FL 32789

New Mailing Address:

1507 S. HIAWASSEE RD
SUITE 207
ORLANDO, FL 32835

FEI Number: 59-3079941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, HARRY L.
2281 LEE RD
SUITE 102
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GIBSON, HARRY L.
1507 S. HIAWASSEE RD
SUITE 207
ORLANDO, FL 32835 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: HARRY L GIBSON

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, HARRY L,
Address: 2281 LEE RD #102
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBSON, HARRY L,
Address: 1507 S. HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

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: HARRY L GIBSON

OWNE

04/19/2006

Electronic Signature of Signing Officer or Director

Date