

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74007

FILED
Feb 09, 2006
Secretary of State

Entity Name: CARDINAL MORTGAGE & INVESTMENT CORP.

Current Principal Place of Business:

407 WEKIVA SPRINGS RD
STE 221
LONGWOOD, FL 32779 US

Current Mailing Address:

407 WEKIVA SPRINGS RD
STE 221
LONGWOOD, FL 32779 US

New Principal Place of Business:

2170 WEST SR 434
STE 312
LONGWOOD, FL 32779 US

New Mailing Address:

2170 WEST SR 434
SUITE 312
LONGWOOD, FL 32779 US

FEI Number: 59-3082170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWL, TOM N
357 FOREST PARK CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CROWL, TOM N
2170 WEST SR 434
SUITE 312
LONGWOOD, FL 32779 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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CROWL, TOM N.,
Address: 357 FOREST PARK CIR
City-St-Zip: LONGWOOD, FL

Title: VD () Delete
Name: CROWL, SYLVIA C.,
Address: 357 FOREST PARK CIR
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CROWL, TOM N.,
Address: 982 GRANGE RD
City-St-Zip: ELKIN, NC 28621

Title: VD (X) Change () Addition
Name: CROWL, SYLVIA C.,
Address: 982 GRANGE RD
City-St-Zip: ELKIN, NC 28621

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: TOM N. CROWL

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date