## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

## Feb 27, 2006 08:00 AM DOCUMENT # S80721 Secretary of State TOWN AND COUNTRY MORTGAGE INVESTORS, INC. Principal Place of Business Mailing Address PO BOX 300 PO BOX 300 ORANGE LAKE, FL 32681 ORANGE LAKE, FL 32681 No Chg-P CR2E034 (11/05) 02222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3093513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRENTELMAN, JOHN C DO NOT WRITE 207 N MAGNOLIA AVENUE OCALA, FL 32870 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE, Redistared Agent signature required when rensternal DATE U00000449756 03/09/06-80068-003 150.**00** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GROSZ, ESMOND A JR STREET ADDRESS 17500 HWY 441 TITY-ST-ZIP ORANGE LAKE, FL TITLE MILLS, DANIEL S 17500 HWY 441 STREET ADDRESS ORANGE LAKE, FL GROSZ, MALINDA R HAME STREET ADDRESS 17500 HWY 441 DO NOT WRITE CITY-ST-ZIP ORANGE LAKE, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-SI-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

352-591-1010