

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001455

FILED
Mar 16, 2006
Secretary of State

Entity Name: INDIANA CONSTRUCTION MORTGAGE GROUP INCORPORATED

Current Principal Place of Business:

9001 TECHNOLOGY DRIVE, STE. B
FISHERS, IN 46038

New Principal Place of Business:

9001 TECHNOLOGY DRIVE, STE. B
FISHERS, IN 46038 US

Current Mailing Address:

9001 TECHNOLOGY DRIVE
SUITE B
FISHERS, IN 46038

New Mailing Address:

9001 TECHNOLOGY DRIVE
SUITE B
FISHERS, IN 46038 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DENT / SECRETARY INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED
Electronic Signature of Registered Agent

03/16/2006
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, GREG
Address: 9001 TECHNOLOGY DRIVE, STE. B
City-St-Zip: FISHERS, IN 46038

Title: S () Delete
Name: EVANS, GREG
Address: 9001 TECHNOLOGY DRIVE, STE. B
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG EVANS
Electronic Signature of Signing Officer or Director

PRES

03/16/2006
Date