

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007081

FILED
May 02, 2006
Secretary of State

Entity Name: CALI MORTGAGE CORPORATION

Current Principal Place of Business:

2173 MACDADE BLVD, SUITE J
HOLMES, PA 19043

New Principal Place of Business:

Current Mailing Address:

2173 MACDADE BLVD, SUITE J
HOLMES, PA 19043

New Mailing Address:

FEI Number: 23-3093319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTER, EDITH H
992 SOUTH EAST THORNHILL DRIVE
PT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: WACHTER, MICHAEL
Address: 106 MULLEN DRIVE
City-St-Zip: SICKLERVILLE, NJ 08081

Title: VP () Delete
Name: KNITTEL, ROBERT
Address: 51 WOODLARK DRIVE
City-St-Zip: MT LAUREL, NJ 08054

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: MICHAEL WACHTER

P

05/02/2006

Electronic Signature of Signing Officer or Director

_____ Date