

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H80628

FILED
Aug 08, 2006
Secretary of State

Entity Name: WALL STREET MORTGAGE BANKERS, INC.

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
#303
HALLANDALE BEACH, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
#303
HALLANDALE BEACH, FL 33019 US

New Mailing Address:

FEI Number: 59-2669732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JOSEPH A.
1237 CORAL LANE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SUTTON, JOSEPH A.
900 NORTH FEDERAL HIGHWAY
303
HALLANDALE BEACH, FL 33009 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: JOSEPH A. SUTTON

08/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SUTTON, JOSEPH A
Address: 1237 CORAL LANE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SUTTON, JOSEPH A
Address: 900 NORTH FEDERAL HIGHWAY #303
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOSEPH A. SUTTON

PRES

08/08/2006

Electronic Signature of Signing Officer or Director

Date