


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 05, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000031634
1. Entity Name
MORTGAGE NOTE INVESTORS, INC.



Principal Place of Business Mailing Address
10306 NW 33RD PLACE **10306 NW 33RD PLACE**
SUNRISE, FL 33351 **SUNRISE, FL 33351**

DO NOT WRITE IN THIS SPACE



03262006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
20-0737703 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
DUCKWORTH, RICHARD J
10306 NW 33RD PLACE
SUNRISE, FL 33351

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000492922
04/19/06-80084-019 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	DUCKWORTH, RICHARD J
STREET ADDRESS	10306 NW 33RD PLACE
CITY-ST-ZIP	SUNRISE, FL 33351
TITLE	VP
NAME	DUCKWORTH, RICHARD J
STREET ADDRESS	10306 NW 33RD PLACE
CITY-ST-ZIP	SUNRISE, FL 33351
TITLE	SEC
NAME	DUCKWORTH, RICHARD J
STREET ADDRESS	10306 NW 33RD PLACE
CITY-ST-ZIP	SUNRISE, FL 33351
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: Richard Duckworth Date: 4/1/06 Daytime Phone #: 954-578-5416
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR