

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019718

FILED
Apr 28, 2006
Secretary of State

Entity Name: MONOPOLY MORTGAGE CORPORATION

Current Principal Place of Business:

4512 NORTH FLAGLER DRIVE
SUITE 201
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4512 NORTH FLAGLER DRIVE
SUITE 201
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-2325126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, LES H ESQ.
4512 NORTH FLAGLER DRIVE
SUITE 201
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GULDEN, HILLARY H ESQ.
4512 NORTH FLAGLER DRIVE
SUITE 201
WEST PALM BEACH, FL 33407 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: HILLARY HARRISON GULDEN 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAAVOLA, JOUKO
Address: 1700 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAAVOLA, JOUKO
Address: 1700 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PAAVOLA, RODNEY
Address: 1700 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

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: RODNEY PAAVOLA VP 04/28/2006
Electronic Signature of Signing Officer or Director Date