

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094590

FILED
Mar 14, 2006
Secretary of State

Entity Name: ACQUALINA HOME MORTGAGE CORP.

Current Principal Place of Business:

11469 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11469 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-3105751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, NIVIS
6970 SW 159 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LLERENA, ADONAY D
11469 SW 40 STREET
MIAMI, FL 33165 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: ADONAY D. LLERENA

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, NIVIS
Address: 6970 SW 159 PL
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: ALVAREZ, CARLOS J
Address: 6970 SW 159 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLERENA, ADONAY D
Address: 11469 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change () Addition
Name: ALVAREZ, NIVIS
Address: 11469 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: ADONAY D. LLERENA

PD

03/14/2006

Electronic Signature of Signing Officer or Director

Date