2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT.# 486397

1. Entity Name
MORNINGSTAR MORTGAGE CORPORATION

Principal Place of Business	Mailing Address
2993 WENTWORTH	2993 WENTWORTH
WESTON, FL 33332 US	WESTON, FL 33332 US

DO NOT WRITE IN THIS SPACE

02112006   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-1627676	Not Applicable

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

6. Name and Address of Current Registered Agent

KATZ, MARJORIE M
2993 WENTWORTH
WESTON, FL 33332

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

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

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	KATZ, MARJORIE M.
STREET ADDRESS	2993 WENTWORTH
CITY-ST-ZIP	WESTON, FL 33332

TITLE	
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03/20/06-80009-012 150.00

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: _Marjorie M. Katz, President_   Mar. 6, 2006 (954) 217-5022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #