

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006558

Entity Name: INNOVEX MORTGAGE, INC.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

1999 SOUTH BASCOM AVENUE, SUITE 230  
CAMPBELL, CA 95008

## New Principal Place of Business:

9775 TOWNE CENTRE DRIVE  
SAN DIEGO, CA 92121

## Current Mailing Address:

1999 SOUTH BASCOM AVENUE, SUITE 230  
CAMPBELL, CA 95008

## New Mailing Address:

9775 TOWNE CENTRE DRIVE  
SAN DIEGO, CA 92121

FEI Number: 77-0344595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.  
2331 HANSEN PLACE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: ELYASSNIA, ROOSEVELT  
Address: 1999 SOUTH BASCOM AVENUE, SUITE 230  
City-St-Zip: CAMPBELL, CA 95008

Title: DVS ( ) Delete  
Name: ELYASSNIA, AMALEK  
Address: 1999 SOUTH BASCOM AVENUE, SUITE 230  
City-St-Zip: CAMPBELL, CA 95008

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BLACK, STEVEN  
Address: 9775 TOWNE CENTRE DRIVE  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: DT (X) Change ( ) Addition  
Name: MAHER, C. WILLIAM  
Address: 9560 TOWNE CENTRE DRIVE  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: VS ( ) Change (X) Addition  
Name: LEWIS, AMY A  
Address: 9775 TOWNE CENTRE DRIVE  
City-St-Zip: SAN DIEGO, CA 92121 US

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: AMY LEWIS

V

01/12/2006

Electronic Signature of Signing Officer or Director

Date