

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002153

FILED
Jan 10, 2006
Secretary of State

Entity Name: RONZETTI MORTGAGE AND INVESTMENT CORP.

Current Principal Place of Business:

48 ALTON POINT.
BERLIN, MD 21811

New Principal Place of Business:

Current Mailing Address:

48 ALTON POINT
BERLIN, MD 21811

New Mailing Address:

FEI Number: 52-2092697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS A. TUCKER RONZETTI, III ATTORNEY AT
2800 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 331312335 US

Name and Address of New Registered Agent:

THOMAS A. TUCKER RONZETTI, III ATTORNEY AT
2525 PONCE DE LEON, 9TH. FLOOR
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

01/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RONZETTI, THOMAS A
Address: 48 ALTON POINT
City-St-Zip: BERLIN, MD 21811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS A. RONZETTI

CEO

01/10/2006

Electronic Signature of Signing Officer or Director

Date