

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003363

Entity Name: SAKS MORTGAGE CORP.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

89-07 139TH STREET
2ND FLOOR
JAMAICA, NY 11435

New Principal Place of Business:

147-21 14TH AVENUE
GROUND FLOOR
WHITESTONE, NY 11357

Current Mailing Address:

89-07 139TH STREET
2ND FLOOR
JAMAICA, NY 11435

New Mailing Address:

147-21 14TH AVENUE
GROUND FLOOR
WHITESTONE, NY 11357

FEI Number: 43-2045146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALIST, 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: P () Delete
Name: ALI, MALIK A
Address: 89-07 139TH STREET 2ND FLOOR
City-St-Zip: JAMAICA, NY 11435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALI, MALIK A
Address: 147-21 14TH AVENUE, GROUND FLOOR
City-St-Zip: WHITESTONE, NY 11357

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: MALIK A ALI

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date