

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005102

FILED
Jul 25, 2006
Secretary of State

Entity Name: GREAT NORTHERN MORTGAGE CORP.

Current Principal Place of Business:

68-60 AUSTIN ST., STE. 201
FOREST HILLS, NY 11375

New Principal Place of Business:

Current Mailing Address:

68-60 AUSTIN ST., STE. 201
FOREST HILLS, NY 11375

New Mailing Address:

FEI Number: 20-1118807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMCHENKO, IGOR
19501 WEST COUNTRY CLUB DR., UNIT 206
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SEMCHENKO, IGOR
Address: 10 GOTHAM STREET
City-St-Zip: VALLEY STREAM, NY 11581

Title: HR () Delete
Name: SEMCHENKO, IRINA
Address: 10 GOTHAM STREET
City-St-Zip: VALLEY STREAM, NY 11581

Title: PROC () Delete
Name: PARDO, HERNANDO
Address: 160-53 20TH ROAD
City-St-Zip: WHITESTONE, NY 11357

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IGOR SEMCHENKO

CEO

07/25/2006

Electronic Signature of Signing Officer or Director

Date