

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000352

FILED
Jan 12, 2006
Secretary of State

Entity Name: WALL STREET MORTGAGE CORPORATION

Current Principal Place of Business:

907 TAHOE BLVD. SUITE 10-13
INCLINE VILLAGE, NV 89451

New Principal Place of Business:

2800 BISCAYNE BLVD
800
MIAMI, FL 33137

Current Mailing Address:

907 TAHOE BLVD. SUITE 10-13
INCLINE VILLAGE, NV 89451

New Mailing Address:

2800 BISCAYNE BLVD
800
MIAMI, FL 33137

FEI Number: 42-1645634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE, MICHAEL J ESQ
475 BILTMORE WAY, SUITE 300
CORAL GABLES, FL 33134 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: DRAGITSCH, STEFAN
Address: 907 TAHOE BLVD. SUITE 10-13
City-St-Zip: INCLINE VILLAGE, NV 89451

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAGITSCH, STEFAN
Address: 2800 BISCAYNE BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33137

Title: D () Change (X) Addition
Name: MICHAEL, KAHL
Address: 2800 BISCAYNE BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33137

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: MICHAEL KAHL

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date