

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002145

Entity Name: FICORE MORTGAGE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

16875 W. BERNARDO DRIVE, SUITE 100
SAN DIEGO, CA 92127

New Principal Place of Business:

Current Mailing Address:

16875 W. BERNARDO DRIVE, SUITE 100
SAN DIEGO, CA 92127

New Mailing Address:

FEI Number: 33-0694856

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: PSCD () Delete
Name: STERN, PETER M
Address: 12909 CAMINO DEL VALLE
City-St-Zip: POWAY, CA 92064

Title: D () Delete
Name: POTTER, JAY S
Address: 3852 SOUTHVIEW DRIVE
City-St-Zip: SAN DIEGO, CA 92117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER M. STERN

PSCO

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date