

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003012

FILED
Jan 13, 2006
Secretary of State

Entity Name: SEMAPHORE MORTGAGE & LENDING, INC.

Current Principal Place of Business:

15560-C ROCKFIELD BLVD.
IRVINE, CA 92618

New Principal Place of Business:

15560-C ROCKFIELD BLVD.
SUITE 216C
IRVINE, CA 92618

Current Mailing Address:

15560-C ROCKFIELD BLVD.
IRVINE, CA 92618

New Mailing Address:

15560-C ROCKFIELD BLVD.
SUITE 216C
IRVINE, CA 92618

FEI Number: 73-1694189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: BIENSTOCK, MICHAEL
Address: 112 RETREAT
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BIENSTOCK, MICHAEL PRES
Address: 112 RETREAT
City-St-Zip: IRVINE, CA 92618

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 BIENSTOCK

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date