

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005412

FILED
May 08, 2006
Secretary of State

Entity Name: NEW DAY TRUST MORTGAGE, INC.

Current Principal Place of Business:

15520 ROCKFIELD BLVD., SUITE #E2
IRVINE, CA 92618

New Principal Place of Business:

15520 ROCKFIELD BLVD., SUITE #D
IRVINE, CA 92618

Current Mailing Address:

15520 ROCKFIELD BLVD., SUITE #E2
IRVINE, CA 92618

New Mailing Address:

15520 ROCKFIELD BLVD., SUITE #D
IRVINE, CA 92618

FEI Number: 20-1384820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICENSE AND COMPLIANCE RESOURCE, LLC
245 GRAY STREET
WEST PALM BEACH, FL 33405 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: CDP () Delete
Name: COURT, DAIN K
Address: 15520 ROCKFIELD BLVD., SUITE #E2
City-St-Zip: IRVINE, CA 92618

Title: DST () Delete
Name: BROWN, PHILIP
Address: 15520 ROCKFIELD BLVD., SUITE #E2
City-St-Zip: IRVINE, CA 92618

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: COURT, DAIN K
Address: 15520 ROCKFIELD BLVD., SUITE #D
City-St-Zip: IRVINE, CA 92618

Title: DST (X) Change () Addition
Name: BROWN, PHILIP M
Address: 15520 ROCKFIELD BLVD., SUITE #D
City-St-Zip: IRVINE, CA 92618

Title: D () Change (X) Addition
Name: GORMAN, RANDALL S
Address: 15520 ROCKFIELD BLVD., SUITE #D
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: DAIN COURT

CDP

05/08/2006

Electronic Signature of Signing Officer or Director

Date