

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006092

FILED
Mar 21, 2006
Secretary of State

Entity Name: ANNA & DAVI MORTGAGE CORPORATION

Current Principal Place of Business:

135-49 LEFFERTS BOULEVARD
SOUTH OZONE PARK, NY 11420

New Principal Place of Business:

135-49 LEFFERTS BOULEVARD
SUITE 101
SOUTH OZONE PARK, NY 11420

Current Mailing Address:

135-49 LEFFERTS BOULEVARD
SOUTH OZONE PARK, NY 11420

New Mailing Address:

135-49 LEFFERTS BOULEVARD
SUITE 101
SOUTH OZONE PARK, NY 11420

FEI Number: 06-1757637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: DP () Delete
Name: TRINITY LAKE SINGH,
Address: 135-49 LEFFERTS BOULEVARD
City-St-Zip: SOUTH OZONE PARK, NY 11420

Title: V () Delete
Name: SINGH, BHOJWATTIE
Address: 135-49 LEFFERTS BOULEVARD
City-St-Zip: SOUTH OZONE PARK, NY 11420

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: TRINITY LAKE SINGH

DP

03/21/2006

Electronic Signature of Signing Officer or Director

Date