

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006427

FILED
Feb 03, 2006
Secretary of State

Entity Name: MBA MORTGAGE CORPORATION

Current Principal Place of Business:

63 MELCHER ST STE 203
BOSTON, MA 02210

New Principal Place of Business:

423 W. BROADWAY ST
SUITE #403
BOSTON, MA 02127

Current Mailing Address:

63 MELCHER ST STE 203
BOSTON, MA 02210

New Mailing Address:

423 W. BROADWAY ST
SUITE #403
BOSTON, MA 02127

FEI Number: 20-2368246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE APRK DRIVE STE 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: DPS () Delete
Name: MILTON, RONALD F
Address: 63 MELCHER ST STE 203
City-St-Zip: BOSTON, MA 02210

Title: DT () Delete
Name: BARLOW, BERNARD J
Address: 63 MELCHER ST STE 203
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MILTON, RONALD F
Address: 423 W. BROADWAY ST SUITE #403
City-St-Zip: BOSTON, MA 02127

Title: DT (X) Change () Addition
Name: BARLOW, BERNARD J
Address: 423 W. BROADWAY ST SUITE #403
City-St-Zip: BOSTON, MA 02127

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: BERNARD BARLOW

DT

02/03/2006

Electronic Signature of Signing Officer or Director

Date