

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007086

FILED
Jul 07, 2006
Secretary of State

Entity Name: NATIONWIDE WHOLESALE MORTGAGE CORP.

Current Principal Place of Business:

2 PENN PLAZA, 1500-85
NEW YORK, NY 10121

New Principal Place of Business:

Current Mailing Address:

2 PENN PLAZA, 1500-85
NEW YORK, NY 10121

New Mailing Address:

FEI Number: 20-0524116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
18450 NE 2ND AVENUE
MIAMI, FL 33179 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: CP () Delete
Name: REISCHER, DAVID
Address: 8318 FIFTH AVENUE
City-St-Zip: BROOKLYN, NY 11209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: REISCHER, DAVID
Address: 2 PENN PLAZA
City-St-Zip: NEW YORK, NY 10121

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: DAVID REISCHER

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

_____ Date