

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000774

FILED  
Sep 12, 2006  
Secretary of State

Entity Name: WINDSOR CAPITAL MORTGAGE CORPORATION

## Current Principal Place of Business:

10935 VISTA SORRENTO PKWY  
#200  
SAN DIEGO, CA 92130 US

## New Principal Place of Business:

## Current Mailing Address:

10935 VISTA SORRENTO PKWY  
#200  
SAN DIEGO, CA 92130 US

## New Mailing Address:

FEI Number: 33-0378115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARACORP INCORPORATION  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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: DPT ( ) Delete  
Name: THRANE, FREDERIC W JR  
Address: 10935 VISTA SORRENTO PKWY #200  
City-St-Zip: SAN DIEGO, CA 92130

Title: S (X) Delete  
Name: LEE, DARLENE  
Address: 10935 VISTA SORRENTO PKWY #200  
City-St-Zip: SAN DIEGO, CA 92130

## 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: FREDERIC THRANE

PRES

09/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date