

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000000774

FILED
Oct 24, 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BRACKETT, DEBORAH E
Address: 10935 VISTA SORRENTO PARKWAY #200
City-St-Zip: SAN DIEGO, CA 92130

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

Electronic Signature of Signing Officer or Director

PRES

10/24/2006

Date