2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2006
Secretary of State

DOCUMENT# F98000001976

Entity Name: MORTGAGE AMENITIES CORP.

Current Principal Place of Business:

25 BLACKSTONE VALLEY PLACE
SUITE 201
LINCOLN, RI 028651163

New Principal Place of Business:

Current Mailing Address:

25 BLACKSTONE VALLEY PLACE
SUITE 201
LINCOLN, RI 028651163

New Mailing Address:

FEI Number: 04-0310903 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACDONALD, ARTHUR B
635 WEDGE DR.
NAPLES, FL 34103 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: C ( ) Delete
Name: MACDONALD, DAVID B
Address: 32 STOWE RD.
City-St-Zip: SANDWICH, MA 02563

Title: P ( ) Delete
Name: RYAN, KENNETH
Address: 1 TIGER LILY TRAIL
City-St-Zip: REHOBOTH, MA 02769

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: KENNETH RYAN, SR. P 07/07/2006

Electronic Signature of Signing Officer or Director Date