2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # G29736 1. Entity Name FLORIDA MORTGAGE UNDERWRITERS, INC. Principal Place of Business Mailing Address 7600 WEST 20TH AVE. 7600 WEST 20TH AVE. SUITE 112 **SUITE 112** HIALEAH, FL 33016 HIALEAH, FL 33016 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2267388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, JUAN F DO NOT WRITE 7600 W. 20 AVE. SUITE 112 HIALEAH, FL 33016 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing his registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000387481 Trust Fund Contribution, Added to Fees 01/19/06-80030-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, JUAN F STREET ADDRESS 7600 W. 20 AVE. SUITE 112 CITY-ST-ZIP HIALEAH, FL TITLE NAME DELGADO, TERESA A STREET ADDRESS 7600 W 20 AVE., #112 CITY-ST-ZIP HIALEAH, FL 33016 TITLE MENENDEZ, LAURA M MAME STREET ADDRESS 7600 WEST 20 AVE, #112 DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33016 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

12. I hereby certify that the information subplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all prine like empowered.