2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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## **FILED** Mar 13, 2006 08:00 AM DOCUMENT # G99377 **Secretary of State** 1. Entity Name HOME SECURITY MORTGAGE CORPORATION Principal Place of Business Mailing Address 725 71ST ST 725 71 ST SUITE 200 MIAMI BEACH FL 39141 US SUITE 200 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2380082 Not Applicat Zio Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASERSTEIN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1124 KANE CONCOURSE BAY HARBOR FL 33154 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Repistered Agent signature required when reinstatural DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May : Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete Das ☐ Change ☐ Addition NAME WASERSTEIN, TRACI MAME U0000046**5213** STREET ADDRESS 6555 ALLISON RD STREET ADDRESS 03/22/06-20028-013-150.00 CITY-SI-ITP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE VSD ☐ Delete THE ☐ Change NAME RAIJMAN, JEANETTE NAME STREET ADDRESS 6325 ALLISON RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 City-ST-ZIP MLE ☐ Delete TITLE ☐ Change Act and NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-71P CHY-ST-ZIP TITLE ☐ Delete HILE ☐ Change TRACE" NAME MAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CHTY-ST-ZIP THILE ☐ Delete TITLE ☐ Change 日初等 NAME STREET ADDRESS STREET ADDRESS C)7Y-ST-21P CITY-ST-70P TITLE ☐ Defete titi r ☐ Change ☐ Add™ NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 direction the comporation or the receiver or Mistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

3/6/06 (305)867-22