2006 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT # J95246** Jan 09, 2006 08:00 AM 1. Entity Name **Secretary of State** MCB MORTGAGE, INC. Principal Place of Business Mailing Address 923 DEL PRADO BLVD 923 DEL PRADO BLVD 11000001313543 STE 201 SUITE 201 01/10/06-80027-007 150.*0*0 CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 01052006 No Chg-P CR2E034 (11/05) DO NOTEWRITE IN THIS SPACE 4. FEI Number Applied For 65-0005253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent **EDO NOT WRITE** DOMBY, STEVE 1108 S.E. 1ST TERRACE IN THIS SPACE CAPE CORAL, FL 33990 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title It applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE DOMBY, STEVE NAME 1108 SE 1ST TERRACE STREET ADDRESS CAPE CORAL, FL CITY-ST-ZIP mf NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP INTHIS SPACE TITLE NAME STREET ADDRESS CITY-ST-799 TITLE NAME STREET ADDRESS CMY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR