2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51010

Entity Name: L.W. MORTGAGE CORP.

FILED Mar 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 NORTH ANDREWS AVE. **BUILDING 1**

FT. LAUDERDALE, FL 33309

New Mailing Address: Current Mailing Address:

3111 NORTH ANDREWS AVE. **BUILDING 1** FT. LAUDERDALE, FL 33309

FEI Number: 65-0090137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B % ABRAMS ANTON ROBBINS RESNICK & SCHNEIDER 2021 TYLER STREET

HOLLYWOOD, FL 330229010 US

BUILDING 1 FT. LAUDERDALE, FL 33309 US

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: RUSSELL H. LANGSTROTH 03/27/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete LANGSTROTH, WENDY K., Name: 3111 NORTH ANDREWS AVE-2 Address:

City-St-Zip: FT LAUDERDALE, FL

Title: DVP () Delete LANGSRTOTH, RUSSELL H Name: 3111 NORTH ANDREWS AVENUE Address: FT. LAUDERDALE, FL 33309 City-St-Zip:

Title: (X) Change () Addition LANGSTROTH, WENDY K., Name: 3111 NORTH ANDREWS AVE-1 Address: City-St-Zip: FT LAUDERDALE, FL

LANGSTROTH, RUSSELL H

3111 NORTH ANDREWS AVENUE

Title: DVP (X) Change () Addition Name: LANGSRTOTH, RUSSELL H 3111 NORTH ANDREWS AVENUE - 1 Address: FT. LAUDERDALE, FL 33309 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: RUSSELL H. LANGSTROTH DVP 03/27/2006