

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2006
Secretary of State**

DOCUMENT# L05000062160

Entity Name: FORTUNE HOUSE MORTGAGE AND FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2307 DOUGLAS ROAD
SUITE 101
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 440
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON, P.A.
2100 EAST HALLANDALE BEACH BLVD
SUITE 400
HALLANDALE BEACH, FL 33009 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

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: VILLA, RAFAEL O
Address: 2307 DOUGLAS ROAD, SUITE 101
City-St-Zip: CORAL GABLES, FL 33145

Title: MRGM () Delete
Name: FAJARDO, ANA M
Address: 2307 DOUGLAS ROAD, SUITE 101
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANA M. FAJARDO

MRGM

04/21/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date