2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# L05000085483

Entity Name: EXCLUSIVE MORTGAGE & FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4287 SW 186 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

18455 MIRAMAR PARKWAY
216
MIRAMAR, FL 33029

Current Mailing Address:

4287 SW 186 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

18455 MIRAMAR PARKWAY
216
MIRAMAR, FL 33029

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

Name and Address of Current Registered Agent:

CASSELLS & ASSOCIATES, CPA, P.A.
17081 MIRAMAR PARKWAY, SUITE 388
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CASSELLS & ASSOCIATES, CPA, P.A.
18455 MIRAMAR PARKWAY
216
MIRAMAR, FL 33029 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: CASSELLS & ASSOCIATES, CPA, P.A. 04/20/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CASSELLS, ANNETTE
Address: 4287 SW 186 AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CASSELLS, ANNETTE
Address: 18455 MIRAMAR PARKWAY #216
City-St-Zip: MIRAMAR, FL 33029

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: ANNETTE CASSELLS MGR 04/20/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date