

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119332

FILED
Jul 06, 2006
Secretary of State

Entity Name: I-TRUST LENDING & MORTGAGE SERVICES LLC

Current Principal Place of Business:

5793 NW 119TH TERRACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5793 NW 119TH TERRACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-3945131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, SHAUN M
5793 NW 119TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ROSS, SHAUN M CEO
5793 NW 119TH TERRACE
CORAL SPRINGS, FL 33076 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: SHAUN ROSS

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, SHAUN M
Address: 2540 NE 11TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM () Delete
Name: PERRET, JEAN-PIERRE
Address: 5793 NW 119TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PERRET, JEAN-PIERRE PRES
Address: 5793 NW 119TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: SHAUN ROSS

CEO

07/06/2006

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