

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42653

FILED
Mar 27, 2006
Secretary of State

Entity Name: MIAMI FEDERAL MORTGAGE CORPORATION

Current Principal Place of Business:

631 NE 72 TERRACE, SUITE 2
MIAMI, FL 33138

New Principal Place of Business:

7725 NE 8 AVE
MIAMI, FL 33138

Current Mailing Address:

631 NE 72 TERRACE, SUITE 2
MIAMI, FL 33138

New Mailing Address:

7725 NE 8 AVE
MIAMI, FL 33138

FEI Number: 65-0163147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDLE, RICHARD
631 NE 72 TERRACE, SUITE 2
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

KENDLE, RICHARD
7725 NE 8 AVE
MIAMI, FL 33138 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: RICHARD KENDLE

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENDLE, RICHARD
Address: 631 NE 72 TERRACE, SUITE 2
City-St-Zip: MIAMI, FL 33138

Title: VPD () Delete
Name: ALVAREZ, JORGE
Address: 631 NE 72 TERRACE, SUITE 2
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: PLEBAN, RICHARD
Address: 631 NE 72 TERRACE, SUITE 2
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: PLEBAN, RICHARD
Address: 631 NE 72 TERRACE, SUITE 2
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENDLE, RICHARD
Address: 7725 NE 8 AVE
City-St-Zip: MIAMI, FL 33138

Title: VPD (X) Change () Addition
Name: ALVAREZ, JORGE
Address: 7725 NE 8 AVE
City-St-Zip: MIAMI, FL 33138

Title: TD (X) Change () Addition
Name: PLEBAN, RICHARD
Address: 7725 NE 8 AVE
City-St-Zip: MIAMI, FL 33138

Title: SD (X) Change () Addition
Name: PLEBAN, RICHARD
Address: 7725 NE 8 AVE
City-St-Zip: MIAMI, FL 33138

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: RICHARD KENDLE

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date