

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54292

FILED
Feb 23, 2006
Secretary of State

Entity Name: EXTRA MORTGAGE COMPANY

Current Principal Place of Business:

11890 SW 8TH ST, PH 3
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11890 SW 8TH ST, PH 3
MIAMI, FL 33184

New Mailing Address:

FEI Number: 59-2817022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LOO, BLANCA E
11890 SW 8TH ST, PH 3
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GARCIA, BLANCA E
11890 SW 8TH ST, PH 3
MIAMI, FL 33184 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: BLANCA GARCIA

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA-LOO, BLANCA
Address: 8788 SW 8TH ST
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, BLANCA
Address: 8788 SW 8TH ST
City-St-Zip: MIAMI, FL 33174

Title: VP () Change (X) Addition
Name: PENA, JACKELYN B
Address: 8500 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33156

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: BLANCA GARCIA

PSD

02/23/2006

Electronic Signature of Signing Officer or Director

Date