

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79301

FILED
Jul 05, 2006
Secretary of State

Entity Name: CASH CONNECTION MORTGAGE COMPANY

Current Principal Place of Business:

6971 N FEDERAL HIGHWAY
SUITE 200-201
BOCA RATON, FL 33487

New Principal Place of Business:

1860 N. PINE ISLAND RD.
SUITE 115
PLANTATION, FL 33322

Current Mailing Address:

10131 NW 10 ST
FORT LAUDERDALE, FL 33322

New Mailing Address:

10131 NW 10 ST
PLANTATION, FL 33322

FEI Number: 65-0047724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPERT, MARTIN MICHAEL
6971 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

OPERT, MARTIN MICHAEL
10131 NW 10TH STREET
PLANTATION, FL 33322 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:

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCS () Delete
Name: OPERT, MARTIN MICHAEL
Address: 6971 N. FEDERAL HWY. #200
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCS (X) Change () Addition
Name: OPERT, MARTIN MICHAEL
Address: 10131 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33322

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: MARTIN OPERT

DCS

07/05/2006

Electronic Signature of Signing Officer or Director

Date