

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2006
Secretary of State

DOCUMENT# N05000003179

Entity Name: CHALLENGE MORTGAGE & INVESTMENT,INC**Current Principal Place of Business:**6151 MIRAMAR PKWY SUITE 300
MIRAMAR, FL 33023 US**New Principal Place of Business:****Current Mailing Address:**6151 MIRAMAR PKWY SUITE 300
MIRAMAR, FL 33023 US**New Mailing Address:****FEI Number:** 20-1592038**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIERRE, TERALUS
6428 SW 23 RD STREET
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**PIERRE, TERRY
6428 SW 23 RD STREET
MIRAMAR, FL 33023 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: TERRY PIERRE

10/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LEANDRE, CINDY
Address: 4852 SW 159 AVENUE
City-St-Zip: MIRAMAR, FL 33027**Title:** VP (X) Delete
Name: PIERRE, TERALUS
Address: 6428 SW 23 RD STREET
City-St-Zip: MIRAMAR, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PIERRE, TERRY
Address: 6428 SW 23RD STREET
City-St-Zip: MIRAMAR, FL 33023**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY PIERRE

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date