

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010108

FILED
Jul 26, 2006
Secretary of State

Entity Name: WHOLESale DIRECT MORTGAGE, INC.

Current Principal Place of Business:

7300 W. CAMINO REAL
SUITE 130
BOCA RATON, FL 33433

New Principal Place of Business:

7300 W. CAMINO REAL
SUITE 110
BOCA RATON, FL 33433

Current Mailing Address:

7300 W. CAMINO REAL
SUITE 130
BOCA RATON, FL 33433

New Mailing Address:

7300 W. CAMINO REAL
SUITE 110
BOCA RATON, FL 33433

FEI Number: 65-0988945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZOR, BILL
10658 WHEELHOUSE CIR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KACZOR, BILL
169 CARL STREET
JUPITER, FL 33477 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: WILLIAM KACZOR

07/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COZZI, JEFFREY
Address: 7300 W. CAMINO REAL , SUITE 130
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: KACZOR, WILLIAM E JR
Address: 7300 W. CAMINO REAL, STE. 130
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COZZI, JEFFREY
Address: 7300 W. CAMINO REAL , SUITE 110
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change () Addition
Name: KACZOR, WILLIAM E IV
Address: 7300 W. CAMINO REAL, STE. 110
City-St-Zip: BOCA RATON, FL 33433

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: BILL KACZOR

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date