2006 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 24, 2006 08:00 AN DOCUMENT # P00000016838 **Secretary of State** THE MONEY TREE MORTGAGE BANKERS USA, INC. Principal Place of Business Mailing Address 7500 NW 25 STREET 7500 NW 25 STREET SUITE 200 SUITE 200 MIAMI, FL 33122 MIAMI, FL 33122 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0992725 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MARY A DO NOT WRITE **7500 NW 25 STREET** SUITE 200 IN THIS SPACE MIAMI, FL 33122 8. 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. I am familiar with, and accept the obligations of registered agent.

Applied For

Daytime Phone #

Not Applicable

SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					DATE
	E NOWIII FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			#10000531077 #15/06/06-80025-014 158.75
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GONZALEZ, MARY A 7500 NW 25 STREET, SUITE 200 MIAMI, FL 33122				
TITLE NAME STREET ADDRESS GITY-ST-ZIP	CEO GONZALEZ, FRANK 7500 NW 25 ST # 200 MIAMI, FL 33122				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		C Admin a request of 1	·	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·		
12. I hereby certify that the laformation supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the acceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					

SIGNING OFFICER OR DIRECTOR

changed, or on an attachmen

SIGNATURE

SIGNATURE: