

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065438

FILED
Apr 28, 2006
Secretary of State

Entity Name: MORTGAGE ONE FINANCE CORP.

Current Principal Place of Business:

9501 US HIGHWAY 19
SUITE 214
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9501 US HIGHWAY 19
SUITE 214
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3658020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSIMANO, NICHOLAS J
2435 US HWY 19 STE 460
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CUSIMANO, NICHOLAS J
Address: 2435 US HWY 19 STE 460
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: NICHOLAS CUSIMANO

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date