

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006958

FILED
Feb 15, 2006
Secretary of State

Entity Name: YOUR BEST INTEREST MORTGAGE CORPORATION

Current Principal Place of Business:

1451 W. CYPRESS CRK RD #300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CRK RD #300
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1072891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONN, PAUL
2400 NW 67TH CT.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BALLARD, MARY
1451 W CYPRESS CRK RD #300
FORT LAUDERDALE, FL 33309 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: MARY BALLARD

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLARD, MARY C
Address: 3217 NE 42ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MARY BALLARD

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date