

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048898

FILED
May 15, 2006
Secretary of State

Entity Name: MORTGAGE PLANNERS, INVESTMENTS & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5200 S.W. 8TH ST.
205-A
CORAL GABLES, FL 33134

New Principal Place of Business:

5200 S.W. 8TH ST.
205-A
CORAL GABLES, FL 33134 US

Current Mailing Address:

5200 S.W. 8TH ST.
205-A
CORAL GABLES, FL 33134

New Mailing Address:

5200 S.W. 8TH ST.
205-A
CORAL GABLES, FL 33134 US

FEI Number: 65-1104389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHAVARRIA, MANUEL D
5200 S.W. 8TH ST.
205-A
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HECHAVARRIA, MANUEL D
Address: 5200 S.W. 8TH ST, 205-A
City-St-Zip: CORAL GABLES, FL 33134 MD

Title: VP () Delete
Name: MAGELA, HECHAVARRIA
Address: 5200 SW 8TH ST SUITE 205-A
City-St-Zip: CORAL GABLES, FL 33134 MD

Title: T (X) Delete
Name: ESPINOSA, FIDEL
Address: 5200 SW 8 STREET, STE 118
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HECHAVARRIA, MANUEL D
Address: 5200 S.W. 8TH ST, 205-A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: MAGELA, HECHAVARRIA
Address: 5200 SW 8TH ST SUITE 205-A
City-St-Zip: CORAL GABLES, FL 33134 US

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: MAGELA HECHAVARRIA

VP

05/15/2006

Electronic Signature of Signing Officer or Director

Date