

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053291

Entity Name: FLORIDA MORTGAGES, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

5040 NW 7TH STREET
SUITE 900
MIAMI, FL 33126

New Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126

Current Mailing Address:

5040 NW 7TH STREET
SUITE 900
MIAMI, FL 33126

New Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126

FEI Number: 65-1112919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, VILMA M
5040 NW 7TH STREET
SUITE 455
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

QUINTANA, VILMA D
6100 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126 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: VILMA D QUINTANA

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, VILMA D
Address: 5040 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, VILMA D
Address: 6100 BLUE LAGOON DRIVE, SUITE 360
City-St-Zip: MIAMI, FL 33126

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: VILMA D QUINTANA

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date