

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056905

FILED
Apr 13, 2006
Secretary of State

Entity Name: EASY MORTGAGE AND FINANCE, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR
STE130
DAVIE, FL 33328

New Principal Place of Business:

2460 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

Current Mailing Address:

4801 S UNIVERSITY DR
STE130
DAVIE, FL 33328

New Mailing Address:

2460 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

FEI Number: 65-1114132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, GUILAINE LAMAR P.A.
3971 S.W. 8TH STREET, SUITE 305
MIAMI, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, ERICA
Address: 4801 S. UNIVERSITY DR., SUITE 130
City-St-Zip: DAVIE, FL 33328

Title: VST () Delete
Name: JOHNSON, ERICA
Address: 4801 S. UNIVERSITY DR., SUITE 130
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ERICA
Address: 2460 N. UNIVERSITY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VST (X) Change () Addition
Name: JOHNSON, ERICA
Address: 2460 N. UNIVERSITY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

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: ERICA JOHNSON

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date