

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071918

Entity Name: S.E.C. MORTGAGE COMPANY

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

1549 NW 123RD ST
N MIAMI, FL 33181

New Principal Place of Business:

14340 BISCAYNE BLVD
N MIAMI, FL 33181

Current Mailing Address:

1549 NW 123RD ST
N MIAMI, FL 33181

New Mailing Address:

14340 BISCAYNE BLVD
N MIAMI, FL 33181

FEI Number: 65-1126194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, MOSES
1549 NW 123RD ST
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NAE, ALBERT
14340 BISCAYNE BLVD
N MIAMI, FL 33181 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: ALBERT NAE

06/21/2006

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: P () Delete
Name: NAE, MOSES
Address: 1549 NW 123RD ST
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAE, ALBERT
Address: 14340 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

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: ALBERT NAE

PRES

06/21/2006

Electronic Signature of Signing Officer or Director

Date