

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092666

FILED  
Jan 14, 2006  
Secretary of State

Entity Name: BEST OPTIONS MORTGAGE SERVICES, INC.

## Current Principal Place of Business:

10300 SW 72ND ST  
SUITE #360  
MIAMI, FL 33173

## New Principal Place of Business:

10300 SW 72ND ST  
SUITE #225  
MIAMI, FL 33173

## Current Mailing Address:

10300 SW 72 ST  
SUITE #417  
MIAMI, FL 33173

## New Mailing Address:

POBOX 654036  
MIAMI, FL 33265

FEI Number: 65-1139989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, JULIO A  
10300 S.W. 72 ST., STE. 417  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

DIAZ, JULIO A  
10300 S.W. 72 ST.  
SUITE 225  
MIAMI, FL 33173 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:

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAZ, JULIO A  
Address: 1300 SW 72 ST, STE 417  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAZ, JULIO A  
Address: 1300 SW 72 ST, STE 225  
City-St-Zip: MIAMI, FL 33173

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: JULIO A. DIAZ

PD

01/14/2006

Electronic Signature of Signing Officer or Director

Date