

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111676

FILED  
Mar 20, 2006  
Secretary of State

Entity Name: SHOW & SELL MORTGAGE GROUP, INC.

## Current Principal Place of Business:

1720 HARRISON STREET  
18TH FLOOR  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

3309 NE 33RD STREET  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

1720 HARRISON STREET  
18TH FLOOR  
HOLLYWOOD, FL 33020

## New Mailing Address:

3309 NE 33RD STREET  
FORT LAUDERDALE, FL 33308

FEI Number: 65-1154895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: RIASCOS, LUCY  
Address: 824 SW 1ST STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RIASCOS, LUCY  
Address: 4900 NORTH OCEAN BLVD, #216  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP ( ) Change (X) Addition  
Name: STERN, NICKY C  
Address: 4900 NORTH OCEAN BLVD, #216  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LUCY RIASCOS

PSTD

03/20/2006

Electronic Signature of Signing Officer or Director

Date