

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018313

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: CAPITAL MORTGAGE OF SOUTH FLORIDA INC

## Current Principal Place of Business:

250 SOUTH OCEAN BLVD.  
18F  
BOCA RATON, FL 33432

## New Principal Place of Business:

7700 CONGRESS AVE  
2205  
BOCA RATON, FL 33487

## Current Mailing Address:

250 SOUTH OCEAN BLVD.  
18F  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 75-3003776      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEAVER, MATTHEW T  
250 S OCEAN BLVD  
18F  
BOCA RATON, FL 33432 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: P ( ) Delete  
Name: WEAVER, MATTHEW T  
Address: 250 SOUTH OCEAN BLVD. 18F  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW WEAVER

P

04/14/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date