

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028227

FILED
Apr 07, 2006
Secretary of State

Entity Name: C P REALTY & MORTGAGE, INC.

Current Principal Place of Business:

999 BRICKELL AVE
STE 600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE
STE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0413910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, HAROLD L
11651 SW 72ND PLACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CONNELL, GREGORY
999 BRICKELL AVE
STE 600
MIAMI, FL 33131 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: GREGORY CONNELL

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONNELL, HAROLD
Address: 11651 SW 72ND PLACE
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: SIGMUND, BJORVICK B
Address: 11490 NW 23 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: VARGAS, ENRIQUE
Address: 9229 SW 87TH AVE., APT. #A-6
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: CONNELL, GREG
Address: 9229 SW 87TH AVE., APT. #D-5
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNELL, HAROLD L
Address: 999 BRICKELL AVE SUITE 600
City-St-Zip: MIAMI, FL 33131

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

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

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: HAROLD CONNELL

PD

04/07/2006

Electronic Signature of Signing Officer or Director

Date