

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035862

FILED
Apr 27, 2006
Secretary of State

Entity Name: CASABLANCA MORTGAGE CORPORATION OF SOUTH FLORIDA

Current Principal Place of Business:

COLONIAL BANK BUILDING
2500 NW 107TH AVE SUITE 102
DORAL, FL 33172

New Principal Place of Business:

COLONIAL BANK BUILDING
2500 NW 107 AVENUE, SUITE 102
DORAL, FL 33172

Current Mailing Address:

COLONIAL BANK BUILDING
2500 NW 107TH AVE SUITE 102
DORAL, FL 33172

New Mailing Address:

COLONIAL BANK BUILDING
2500 NW 107 AVENUE, SUITE 102
DORAL, FL 33172

FEI Number: 01-0661013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS A
7811 CORAL WAY
106
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, CARLOS A
2500 NW 107 AVENUE, SUITE 102
MIAMI, FL 33172 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: CARLOS A. PEREZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATTANASIO, JOANNE M
Address: 7811 CORAL WAY, STE. 106
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: PEREZ, CARLOS A
Address: 7811 CORAL WAY, STE. 106
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATTANASIO, JOANNE M
Address: 2500 NW 107 AVENUE, SUITE 102
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: PEREZ, CARLOS A
Address: 2500 NW 107 AVENUE, SUITE 102
City-St-Zip: DORAL, FL 33172

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: CARLOS A. PEREZ

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date