2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P02000076568 THE MORTGAGE CONSULTING TEAM, INC. Principal Place of Business Mailing Address 25 MORNINGSIDE DR 25 MORNINGSIDE DR CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0521906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, MARIANELLA C DO NOT WRITE 25 MORNINGSIDE DR CORAL GABLES, FL 33133 IN THIS SPACE 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when remainling) CATE U00000549839 05/13/06-80038-006 150.**00** FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TRt F HERNANDEZ, MARIANELLA C NAME STREET ADDRESS 25 MORNINGSIDE DR CORAL GABLES, FL 33133 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-St-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADURESS

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or truetes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

City-ST-ZYP

SIGNATURE AND AFED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED