

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078099

**FILED**  
**Jan 04, 2006**  
**Secretary of State**

**Entity Name:** POWER ONE MORTGAGE CORP.

**Current Principal Place of Business:**

1851 NW 125 AVE  
440  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

9710 STIRLING RD  
105  
COOPER CITY, FL 33024

**Current Mailing Address:**

16100 COLLINS AVE  
107  
SUNNY ISLES, FL 33160

**New Mailing Address:**

9710 STIRLING RD  
105  
COOPER CITY, FL 33024

**FEI Number:** 56-2321265

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUTOIS, DANIEL  
10693 EDINBURGH STREET  
COOPER CITY, FL 33026 US

**Name and Address of New Registered Agent:**

RUTOIS, DANIEL  
10713 INDIAN TRAIL  
COOPER CITY, FL 33328 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: DANIEL RUTOIS

01/04/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RUTOIS, DANIEL  
Address: 10693 EDINBURGH STREET  
City-St-Zip: COOPER CITY, FL 33026

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: RUTOIS, DANIEL  
Address: 9710 STIRLING RD #105  
City-St-Zip: COOPER CITY, FL 33024

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: DANIEL RUTOIS

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date