

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085086

FILED
Jan 19, 2006
Secretary of State

Entity Name: CONFIDENT MORTGAGE CORP

Current Principal Place of Business:

10716 SW
MIAMI, FL 33165

New Principal Place of Business:

10716 SW 24 ST.
MIAMI, FL 33165

Current Mailing Address:

1251 SW 124 CT
UNIT C
MIAMI, FL 33184

New Mailing Address:

10716 SW 24 ST.
MIAMI, FL 33165

FEI Number: 02-0650369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE, MESA SR
13920 SW 71 LN
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

JORGE, MESA SR
10716 SW 24 ST.
MIAMI, FL 33165 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: JORGE MESA SR

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MESA, JORGE
Address: 9970 SW 132 ST
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MESA, JORGE SR
Address: 10716 SW 24 ST.
City-St-Zip: MIAMI, FL 33165

Title: VD () Change (X) Addition
Name: MESA, JORGE JR
Address: 10716 SW 24 ST.
City-St-Zip: MIAMI, FL 33165

Title: TD () Change (X) Addition
Name: RIZO, HILDA
Address: 10716 SW 24 ST.
City-St-Zip: MIAMI, FL 33165

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: JORGE MESA SR

PD

01/19/2006

Electronic Signature of Signing Officer or Director

Date