

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105870

FILED
Apr 29, 2006
Secretary of State

Entity Name: DUB HOME MORTGAGE CORP.

Current Principal Place of Business:

415 US HWY 1 STE A
LAKE PARK, FL 33403

New Principal Place of Business:

1694 W BLUE HERONBLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

415 US HWY 1 STE A
LAKE PARK, FL 33403

New Mailing Address:

1694 W BLUE HERON BLVD
RIVIERA BEACH, FL 33404

FEI Number: 51-0427978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIQUE, JAN
415 US HWY 1 STE A
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

DUBIQUE, JAN
1694 W BLUE HERON BLVD
RIVIERA BEACH, FL 33404 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: JAN DUBIQUE

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUBIQUE, JAN
Address: 415 US HWY 1 STE A
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: DUBIQUE, ROSITA
Address: 415 US HWY 1 STE A
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUBIQUE, JAN
Address: 1694 W BLUE HERON BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change () Addition
Name: DUBIQUE, ROSITA
Address: 1694 W BLUE HERON BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

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: JAN DUBIQUE

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date