

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124253

FILED
Nov 13, 2006
Secretary of State**Entity Name:** MORTGAGE SUPERSTORE, INC.**Current Principal Place of Business:**2424 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**2424 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** 20-0350948**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEWIS, RON ESQUIRE
2500 N. MILITARY TRAIL
STE. 465
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: JACOBS, MARY E
Address: 2025 PARKSIDE CIRCLE S.
City-St-Zip: BOCA RATON, FL 33486 US**Title:** D () Delete
Name: LEVINE, MARK
Address: 1410 DALE LANE
City-St-Zip: DELRAY BEACH, FL 33444 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: LEVINE, MARK
Address: 604 UPPER SONDLEY DR.
City-St-Zip: ASHEVILLE, NC 28805 US**Title:** S (X) Change () Addition
Name: DORFMAN, LINDA G
Address: 9641 SUNRISE LAKES BLVD., #209
City-St-Zip: SUNRISE, FL 33322 US

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: LINDA DORFMAN

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11/13/2006

Electronic Signature of Signing Officer or Director

Date