

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126763

FILED
Feb 04, 2006
Secretary of State

Entity Name: HERNANDEZ MORTGAGE COMPANY

Current Principal Place of Business:

9308 N 22ND STREET
TAMPA, FL 33687

New Principal Place of Business:

4811 E. REGNAS AVENUE
TAMPA, FL 33617

Current Mailing Address:

P.O.BOX 16856
TAMPA, FL 33687

New Mailing Address:

FEI Number: 38-3671090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DORTHY B
9308 N 22ND AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HERNANDEZ, DORTHY B
4811 E REGNAS AVENUE
TAMPA, FL 33617 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:

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ MORTGAGE C, OMPANY
Address: 9308 N 22ND AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ MORTGAGE C, OMPANY
Address: 4811 E REGNAS AVENUE
City-St-Zip: TAMPA, FL 33617

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: DOROTHY HERNANDEZ

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02/04/2006

Electronic Signature of Signing Officer or Director

Date