2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135452

Entity Name: FSBO MORTGAGE, INC.

FILED Apr 28, 2006 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

15321 SOUTH DIXIE HWY., SUITE 301 15321 SOUTH DIXIE HWY., SUITE 301

MIAMI, FL 33156 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15321 SOUTH DIXIE HWY., STE. #301 15321 SOUTH DIXIE HWY., STE. #301

STE. #301 STE. #301 MIAMI, FL 33156 STE. #301 MIAMI, FL 33157

FEI Number: 74-3081251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELLINA, DANIEL J

15321 SOUTH DIXIE HWY., STE. #301

MIAMUEL 33156 LIS

SUITE 301

MIAMI, FL 33156 US SUITE 301 MIAMI, FL 33157 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 J BELLINA 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PSTD () Delete Title: () Change () Addition

 Name:
 BELLINA, DANIEL J
 Name:

 Address:
 15321 SOUTH DIXIE HWY., STE. #301
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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 J BELLINA PSTD 04/28/2006