

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020414

FILED
Apr 26, 2006
Secretary of State

Entity Name: DIRECT FLORIDA MORTGAGE, INC.

Current Principal Place of Business:

4620 W. COMMERCIAL BLVD
STE 1-A
FORT LAUDERDALE, FL 33319

Current Mailing Address:

2161 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

600 N PINE ISLAND RD
STE 450
PLANTATION, FL 33324

New Mailing Address:

600 N PINE ISLAND ROAD
STE 450
PLANTATION, FL 33324

FEI Number: 42-1577134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THERESA L
2161 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LEE, THERESA L
600 N PINE ISLAND RD
STE 450
PLANTATION, FL 33324 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, THERESA L
Address: 2161 CHAMPION WAY
City-St-Zip: NORTH LAUDERDALE, FL 33065

Title: VP () Delete
Name: THOMPSON, ROBERT H
Address: 5506 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: ST () Delete
Name: THOMPSON, JUNA
Address: 4620 W. COMMERCIAL BLVD STE 1
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, THERESA L
Address: 600 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: THOMPSON, JUNA
Address: 5506 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

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: JUNA THOMPSON

ST

04/26/2006

Electronic Signature of Signing Officer or Director

Date