

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038327

Entity Name: MORTGAGE DIRECT INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

8725 NW 18 TERRACE,
SUITE 102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 18 TERRACE,
SUITE 102
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-2341233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, OSVALDO
9011 SW 122 AVENUE
108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CAMPOS, OSVALDO
9145 SW 118 STREET
MIAMI, FL 33176 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:

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CAMPOS, OSVALDO
Address: 9011 SW 122 AVENUE, APT#. 108
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CAMPOS, OSVALDO
Address: 9145 SW 118 STREET
City-St-Zip: MIAMI, FL 33176

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: OSVALDO CAMPOS

PDS

05/17/2006

Electronic Signature of Signing Officer or Director

Date