

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048710

Entity Name: LCD MORTGAGE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8910 MIRAMAR PARKWAY
207B
MIRAMAR, FL 33025

Current Mailing Address:

8910 MIRAMAR PARKWAY
207B
MIRAMAR, FL 33025

New Principal Place of Business:

8910 MIRAMAR PARKWAY
207
MIRAMAR, FL 33025

New Mailing Address:

8910 MIRAMAR PARKWAY
207
MIRAMAR, FL 33025

FEI Number: 33-1057387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, CLAIRE
255 NE 175TH STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

DUKE, CLAIRE
3731 SW 58TH AVE
HOLLYWOOD, FL 33023 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: CLAIRE DUKE

05/01/2006

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: PRES () Delete
Name: LCD MORTGAGE, INC.,
Address: 8910 MIRAMAR PKWY., SUITE 207B
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LCD MORTGAGE, INC.,
Address: 8910 MIRAMAR PKWY., SUITE 207
City-St-Zip: MIRAMAR, FL 33025

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: DEBRA MCKOY

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date