

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052962

Entity Name: FENIX MORTGAGE, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

915 NE 125TH STREET
SUITE 101
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

915 NE 125 STREET
SUITE 101
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 56-2356854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURRA, SAMIR
8515 NW 166TH TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: MOURRA, SAMIR
Address: 8515 NW 165TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: MOURRA, SAMIR
Address: 8515 NW 166TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: T () Delete
Name: MOURRA, SAMIR
Address: 8515 NW 166 TERRACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOURRA, SAMIR P
Address: 8515 NW 165TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: MOURRA, SAMIR VP
Address: 8515 NW 166TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change () Addition
Name: MOURRA, SAMIR S/T
Address: 8515 NW 166 TERRACE
City-St-Zip: MIAMI, FL 33016

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: SAMIR G MOURRA

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date