

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055410

Entity Name: CASAS MORTGAGE INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

11401 BIRD ROAD, SUITE 339
MIAMI, FL 33165

New Principal Place of Business:

4349 SW 153 CT.
MIAMI, FL 33185

Current Mailing Address:

11401 BIRD ROAD, SUITE 339
MIAMI, FL 33165

New Mailing Address:

P. O. BOX 650065
MIAMI, FL 33265

FEI Number: 65-0703421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, ISABEL C
11401 BIRD ROAD, SUITE 339
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CASAS, ISABEL C
4349 SW 153 CT.
MIAMI, FL 33185 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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAS, ISABEL C
Address: 11401 BIRD ROAD, SUITE 339
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAS, ISABEL C
Address: 4349 SW 153 CT.
City-St-Zip: MIAMI, FL 33185

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: ISABEL C. CASAS

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date