

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061488

FILED
Jan 19, 2006
Secretary of State

Entity Name: MITO MORTGAGE CORPORATION

Current Principal Place of Business:

4707 W. GANDY BLVD.
SUITE 4
TAMPA, FL 33611

New Principal Place of Business:

4850 W GANDY BLVD
TAMPA, FL 33611

Current Mailing Address:

4707 W. GANDY BLVD
SUITE 4
TAMPA, FL 33611

New Mailing Address:

4850 W GANDY BLVD
TAMPA, FL 33611

FEI Number: 83-0367559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MICHELLE PRES.
4707 W. GANDY BLVD
SUITE 4
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

NGUYEN, MICHELLE PRES.
4850 W GANDY BLVD
TAMPA, FL 33611 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: MICHELLE NGAN NGUYEN

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: NGUYEN, MICHELLE
Address: 4006 W BAY AVE
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: NGUYEN, MICHELLE
Address: 4850 W GANDY BLVD
City-St-Zip: TAMPA, FL 33611

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: MICHELLE NGAN NGUYEN

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01/19/2006

Electronic Signature of Signing Officer or Director

Date