

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063536

FILED  
Jan 14, 2006  
Secretary of State

Entity Name: THE MORTGAGE DEPOT OUTLET, INC.

## Current Principal Place of Business:

2684 CHEROKEE ROAD  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

1300 SOUTH BROADWAY  
# 10  
LANTANA, FL 33462

## Current Mailing Address:

PO BOX 370433  
LAS VEGAS, NV 89134

## New Mailing Address:

FEI Number: 56-2381925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANOS, GEORGE C  
2684 CHEROKEE ROAD  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

PANOS, GEORGE C  
1300 SOUTH BROADWAY  
# 10  
LANTANA, FL 33462 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:

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BAUTISTA, MARIELLE  
Address: 8681 WEST SAHARA AVE  
City-St-Zip: LAS VEGAS, NV 89117

Title: CFO ( ) Delete  
Name: BAUTISTA, STEPHEN  
Address: 8681 WEST SAHARA AVE  
City-St-Zip: LAS VEGAS, NV 89117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: BAUTISTA, STEPHEN  
Address: 8681 WEST SAHARA AVE  
City-St-Zip: LAS VEGAS, NV 89117

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: STEPHEN BAUTISTA

CEO

01/14/2006

Electronic Signature of Signing Officer or Director

Date