

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074504

Entity Name: MORTGAGE CENTER USA, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD., #200
200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD., #200
200
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-0818800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELIZABETH M
11555 HERON BAY BLVD., #200
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ELIZABETH M
Address: 11555 HERON BAY BLVD., #200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: JULMIS, LOUIS JR
Address: 11155 HERON BAY BLVD #200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JULMIS, LOUIS JR
Address: 1155 HERON BAY BLVD #200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Change (X) Addition
Name: BORGELLA, REGINE M
Address: 11555 HERON BAY BLVD #200
City-St-Zip: CORAL SPRINGS, FL 33076

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: LOUIS JULMIS

D

06/12/2006

Electronic Signature of Signing Officer or Director

Date