2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094785

Entity Name: ENG MORTGAGE & FINANCIAL SERVICES, INC

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12011 SW 2ND ST 12011 SW 2ND ST

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

5539 SW 113TH AVE P.O. BOX 841256

COOPER CITY, FL 33330 US PEMBROKE PINES, FL 33084 US

FEI Number: 13-4262493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, VLADIMIR JR
12011 SW 2ND ST
LOPEZ, VLADIMIR JR
12011 SW 2ND ST

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33025 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: 02/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE () Delete Title: () Change () Addition

 Name:
 LOPEZ, FRANCES J
 Name:

 Address:
 5539 SW 113TH AVE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33330 US
 City-St-Zip:

Title: DIRE () Delete Title: DIRE (X) Change () Addition

 Name:
 LOPEZ, VLADIMIR JR
 Name:
 LOPEZ, VLADIMIR JR

 Address:
 12011 SW 2ND ST
 Address:
 12011 SW 2ND ST

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: PEMBROKE PINES, FL 33025 US

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: VLADIMIR LOPEZ JR DIRE 02/01/2006