

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108757

FILED
May 31, 2006
Secretary of State

Entity Name: PERFECT BALANCE MORTGAGE CORPORATION

Current Principal Place of Business:

1063 SR 434
OVIEDO, FL 32765 US

New Principal Place of Business:

506 E. STATE ROAD 434
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1063 SR 434
OVIEDO, FL 32765 US

New Mailing Address:

506 E. STATE ROAD 434
WINTER SPRINGS, FL 32708 US

FEI Number: 20-0270185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNERO, TERESA
2634 FALLBROOK DRIVE
OVIEDO, FL 32765 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: CARNERO, TERESA
Address: 2634 FALLBROOK DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: CARNERO, OSCAR F
Address: 2634 FALLBROOK DRIVE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARNERO, TERESA
Address: 2634 FALLBROOK DRIVE
City-St-Zip: OVIEDO, FL 32765 US

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

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: TERESA CARNERO

PT

05/31/2006

Electronic Signature of Signing Officer or Director

Date