

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007388

Entity Name: HBC MORTGAGE CORP.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

1800 S.W. 27TH AVE.
SUITE 403
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1800 S.W. 27TH AVE.
SUITE 403
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0585237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOEL
8920 SW 199 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LEMUS, OBDULIA
14833 SW 166 ST
MIAMI, FL 33187 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: OBDULIA LEMUS

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, JOEL
Address: 8920 SW 199 ST
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: LEMUS, OBDULIA S
Address: 8920 SW 199 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GONZALEZ, JOEL
Address: 800 WEST AVE # 842
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD (X) Change () Addition
Name: LEMUS, OBDULIA S
Address: 14833 SW 166 ST
City-St-Zip: MIAMI, FL 33187

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: OBDULIA LEMUS

VSP

04/06/2006

Electronic Signature of Signing Officer or Director

Date