

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008998

FILED
Jul 01, 2005
Secretary of State

Entity Name: THE PHOENIXIG MORTGAGE COMPANY

Current Principal Place of Business:

8200 N.W. 33RD STREET, SUITE 414
DORAL, FL 33122

New Principal Place of Business:

8200 N.W. 33RD STREET
SUITE 414
DORAL, FL 33122

Current Mailing Address:

8200 N.W. 33RD STREET, SUITE 414
DORAL, FL 33122

New Mailing Address:

8200 N.W. 33RD STREET
SUITE 414
DORAL, FL 33122

FEI Number: 51-0493164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, HOWARD A
9630 NW 24 STREET
SUNRISE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELCH, DEREK
Address: 7184 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: WALKER, HOWARD
Address: 7184 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: BOURNE, CHRISTOPHER
Address: 7184 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: FOSTER, EUGENE
Address: 7184 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, DEREK
Address: 8200 NW 33 STREET, SUITE 414
City-St-Zip: DORAL, FL 33122

Title: V (X) Change () Addition
Name: WALKER, HOWARD
Address: 8200 NW 33 STREET, SUITE 414
City-St-Zip: DORAL, FL 33122

Title: T (X) Change () Addition
Name: BOURNE, CHRISTOPHER
Address: 8200 NW 33 STREET, SUITE 414
City-St-Zip: DORAL, FL 33122

Title: S (X) Change () Addition
Name: FOSTER, EUGENE
Address: 8200 NW 33 STREET, SUITE 414
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEREK WELCH

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date