

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008998

FILED
May 25, 2006
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:

7501 NW 4TH STREET
SUITE 202
PLANTATION, FL 33317

Current Mailing Address:

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

New Mailing Address:

7501 NW 4TH STREET
SUITE 202
PLANTATION, FL 33317

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:

WALKER, HOWARD A
1574 NW 121 DR
CORAL SPRINGS, FL 33171 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:

05/25/2006

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 () Delete
Name: WELCH, DEREK
Address: 8200 NW 33 STREET, SUITE 414
City-St-Zip: DORAL, FL 33122

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WALKER, HOWARD
Address: 7501 NW 4TH STREET, STE 202
City-St-Zip: PLANTATION, FL 33317

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: HOWARD WALKER

V

05/25/2006

Electronic Signature of Signing Officer or Director

Date