

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011258

FILED
Jan 30, 2006
Secretary of State

Entity Name: THE MORTGAGE SOURCE OF SOUTH FLORIDA, INC

Current Principal Place of Business:

1770 S. OCEAN BLVD.,
#204
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

218 E COMMERCIAL BLVD.
201P
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

1770 S. OCEAN BLVD.,
#204
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

218 E COMMERCIAL BLVD.
201P
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-0610851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAN, ERVIN L
1770 S. OCEAN BLVD.,
#204
LAUDERDALE BY THE SEA, FL 33062 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: BARBAN, DAVID C
Address: 1770 S. OCEAN BLVD., #204
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: BARBAN, ERVIN L
Address: 1770 S. OCEAN BLVD., #204
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 U

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KUBERNAT, VIRGINIA M
Address: 1770 S OCEAN #204
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SEC (X) Change () Addition
Name: KUBERNAT, VIRGINIA M
Address: 1770 S. OCEAN BLVD., #204
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 U

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: VIRGINIA M KUBERNAT

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date