

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011563

Entity Name: MORTRAIN, CORP.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

2866 SOUTH OASIS DRIVE
BOYNTON BCH, FL 33426

New Principal Place of Business:

3030 LASSITER ROAD
MARIETTA, GA 30062

Current Mailing Address:

2866 SOUTH OASIS DRIVE
BOYNTON BCH, FL 33426

New Mailing Address:

3030 LASSITER ROAD
MARIETTA, GA 30062

FEI Number: 20-0537336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFIELD, LEONARD H
2866 SOUTH OASIS DRIVE
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

ERNST, DAVID
9040 LAKES BOULEVARD
WEST PALM BEACH, FL 33412 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: DAVID ERNST

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: GARFIELD, LEONARD H
Address: 2866 SOUTH OASIS DRIVE
City-St-Zip: BOYNTON BCH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: GARFIELD, LEONARD H
Address: 3030 LASSITER ROAD
City-St-Zip: MARIETTA, GA 30062

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: LEONARD H GARFIELD

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date