

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012949

Entity Name: MORTGAGEBRAIN, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1515 WILDFOWL PLACE
LUTZ, FL 33549 US

New Principal Place of Business:

1528 LAND O'LAKES BLVD
SUITE 102
LUTZ, FL 33549 US

Current Mailing Address:

1515 WILDFOWL PLACE
LUTZ, FL 33549 US

New Mailing Address:

1528 LAND O'LAKES BLVD
SUITE 102
LUTZ, FL 33549 US

FEI Number: 20-0613823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, GARY W
1515 WILDFOWL PLACE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

LAMBERT, GARY W
2448 MARTHA LANE
LAND O'LAKES, FL 34639 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, GARY W
Address: 1515 WILDFOWL PLACE
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: DODD, CONNIE M
Address: 1515 WILDFOWL PLACE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, GARY W
Address: 2448 MARTHA LANE
City-St-Zip: LAND O'LAKES, FL 34639

Title: VP (X) Change () Addition
Name: NIVISON, CATHERINE B
Address: 2448 MARTHA LANE
City-St-Zip: LAND O'LAKES, FL 34639

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: GARY W. LAMBERT

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date