

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014785

Entity Name: KOSLOW MORTGAGE, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

16084 FAIRWAY CIRCLE
WESTON, FL 33326

New Principal Place of Business:

16509 DIMOND HEAD DRIVE
WESTON, FL 33331

Current Mailing Address:

16084 FAIRWAY CIRCLE
WESTON, FL 33326

New Mailing Address:

16509 DIMOND HEAD DRIVE
WESTON, FL 33331

FEI Number: 20-0777578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 NORTH HIATUS ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ERIC, KOSLOW
6420 SW 20TH COURT
MIRAMAR, FL 33023 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: ERIC KOSLOW

07/19/2006

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: D () Delete
Name: KOSLOW, ERIC
Address: 16084 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOSLOW, ERIC
Address: 16509 DIMOND HEAD DRIVE
City-St-Zip: WESTON, FL 33331

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: EROC KOSLOW

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date