

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025881

FILED  
Aug 30, 2006  
Secretary of State

**Entity Name:** FLORIDA MORTGAGE INVESTMENT CORP.

**Current Principal Place of Business:**

5217 NW 33RD AVE.  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

13837 53RD CT. N.  
ROYAL PALM BEACH, FL 33411

**Current Mailing Address:**

5217 NW 33RD AVE.  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

13837 53RD CT. N.  
ROYAL PALM BEACH, FL 33411

**FEI Number:** 34-1982003

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRY, ZEBULON L  
5217 NW 33RD AVE.  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

FRY, ZEBULON L  
13837 53RD CT. N.  
ROYAL PALM BEACH, FL 33411 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: ZEBULON L. FRY

08/30/2006

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: MR. ( ) Delete  
Name: FRY, ZEBULON L  
Address: 5217 NW 33RD AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: FRY, ZEBULON L  
Address: 13837 53RD CT. N.  
City-St-Zip: ROYAL PALM BEACH, FL 33309

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: ZEBULON L. FRY

PRES

08/30/2006

Electronic Signature of Signing Officer or Director

Date