

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026781

FILED
May 29, 2006
Secretary of State

Entity Name: CREATIVE MORTGAGE FINANCING, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 125
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD
SUITE 125
WELLINGTON, FL 33414

New Mailing Address:

131 CHESTNUT CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0835304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, JORGE L
12230 FOREST HILL BLVD
SUITE 125
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CRUZ, JORGE L
131 CHESTNUT CIRCLE
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: JORGE CRUZ

05/29/2006

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: P () Delete
Name: CRUZ, JORGE L
Address: 131 CHESTNUT CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE L. CRUZ

PRES

05/29/2006

Electronic Signature of Signing Officer or Director

Date