2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036455

Entity Name: MORTGAGE HOTLINE CO. INC.

FILED Jan 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1761 W HILLSBORO BLVD 203

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

340 NW 19TH ST 1761 W HILLSBORO BLVD 203 DEERFIELD BEACH, FL 33432

FEI Number: 20-0776129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOLGATE, RANDALL L

340 NW 19TH ST

4000 HOLLYWOOD BLVD

PRESIDENTIAL CIRCLE 400 NORTH

BOCA RATON, FL 33432 US

KAHN AND CHENKIN

4000 HOLLYWOOD BLVD

PRESIDENTIAL CIRCLE 400 NORTH

HOLLYWOOD, FL 33021 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: HOWARD KAHN 01/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: FOLGATE, RANDALL L Name: FOLGATE, RANDALL L

Address: 340 NW 19TH ST STE 105 Address: 1761 W HILLSBORO BLVD SUITE 203 City-St-Zip: DEERFIELD BEACH, FL 33442

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: RANDALL L FOLGATE P 01/07/2006