

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036455

Entity Name: MORTGAGE HOTLINE CO. INC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

1761 W HILLSBORO BLVD
203
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

21520 CAMPO ALLEGRO DR
BOCA RATON, FL 33443

Current Mailing Address:

1761 W HILLSBORO BLVD
203
DEERFIELD BEACH, FL 33432

New Mailing Address:

21520 CAMPO ALLEGRO DR
BOCA RATON, FL 33433

FEI Number: 20-0776129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN AND CHENKIN
4000 HOLLYWOOD BLVD
PRESIDENTIAL CIRCLE 400 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLGATE, RANDALL L
Address: 1761 W HILLSBORO BLVD SUITE 203
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLGATE, RANDALL L
Address: 340 NW 19TH ST #105
City-St-Zip: BOCA RATON, FL 33443

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

06/02/2006

Electronic Signature of Signing Officer or Director

Date