

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000036499

**FILED**  
**Mar 11, 2006**  
**Secretary of State****Entity Name:** CAPITAL MORTGAGE FINANCIAL SERVICES INC.**Current Principal Place of Business:**8900 SW 107 AVE  
303  
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**16610 SW 97 TER  
MIAMI, FL 33196**New Mailing Address:**8900 SW 107 AVE  
303  
MIAMI, FL 33176**FEI Number:** 90-0150255**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MORALES, ROBERTO  
16610 SW 97 TER  
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**MORALES, ROBERTO  
8900 SW 107 AVE  
303  
MIAMI, FL 33176 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/11/2006

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BRAVO, NATALIE  
Address: 16610 SW 97 TER  
City-St-Zip: MIAMI, FL 33196

Title: V, S ( ) Delete  
Name: MORALES, ROBERTO  
Address: 16610 SW 97 TER  
City-St-Zip: MIAMI, FL 33196

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

Title: P (X) Change ( ) Addition  
Name: BRAVO, NATALIE  
Address: 8900 SW 107 AVE # 303  
City-St-Zip: MIAMI, FL 33176

Title: V, S (X) Change ( ) Addition  
Name: MORALES, ROBERTO  
Address: 8900 SW 107 AVE # 303  
City-St-Zip: MIAMI, FL 33176

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: ROBERTO MORALES

VP

03/11/2006

Electronic Signature of Signing Officer or Director

Date