

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036499

FILED
Apr 10, 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:**9700 SOUTH DIXIE HIGHWAY
620
MIAMI, FL 33156**Current Mailing Address:**8900 SW 107 AVE
303
MIAMI, FL 33176**New Mailing Address:**9700 SOUTH DIXIE HIGHWAY
620
MIAMI, FL 33156**FEI Number:** 90-0150255**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MORALES, ROBERTO
8900 SW 107 AVE
303
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**RUIZ, NIYOMAR V
1533 MENDAVIA AVE
CORAL GABLES, FL 33146 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: NIYOMAR RUIZ

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, NIYOMAR V
Address: 9700 SOUTH DIXIE HIGHWAY # 620
City-St-Zip: MIAMI, FL 33156

Title: V, P (X) Change () Addition
Name: RAMIREZ, ALEJANDRO
Address: 9700 SOUTH DIXIE HIGHWAY # 620
City-St-Zip: MIAMI, FL 33156

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: ALEJANDRO RAMIREZ

V.P.

04/10/2006

Electronic Signature of Signing Officer or Director

Date