

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058818

Entity Name: MORTGAGE 4 LESS, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

6910 STIRLING ROAD
DAVIE, FL 33024

New Principal Place of Business:

6912 STIRLING ROAD
HOLLYWOOD, FL 33024

Current Mailing Address:

14901 S BISCAYNE RIVER DR
MIAMI, FL 33168

New Mailing Address:

6505 STIRLING ROAD
136
HOLLYWOOD, FL 33024

FEI Number: 51-0502989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JOSEPH
14901 S BISCAYNE RIVER DR
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SIMON, JOSEPH
6505 STIRLING ROAD STE. 136
HOLLYWOOD, FL 33024 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: JOSEPH SIMON

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, JOSEPH P
Address: 14901 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, JOSEPH M P
Address: 14901 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33168

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: JOSEPH M SIMON

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date