

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075590

FILED  
Jan 31, 2006  
Secretary of State

Entity Name: ALEGNA MORTGAGE CORPORATION

**Current Principal Place of Business:**

8160 HAMPTON WOOD DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

8160 HAMPTON WOOD DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 46-1109082      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DURIAN, ANGELA N  
8160 HAMPTON WOOD DRIVE  
BOCA RATON, FL, FL 33433      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: DURIAN, ELIPIDIO B SR  
Address: 8160 HAMPTON WOOD DRIVE  
City-St-Zip: BOCA RATON, FL 33433 11

Title: A      ( ) Delete  
Name: DURIAN, ANGELA N  
Address: 8160 HAMPTON WOOD DRIVE  
City-St-Zip: BOCA RATON, FL 33433 11

Title: T      (X) Delete  
Name: URIBE, MARK S  
Address: 8160 HAMPTON WOOD DRIVE  
City-St-Zip: BOCA RATON, FL 33433 11

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

Title: P      (X) Change ( ) Addition  
Name: DURIAN, ANGELA  
Address: 8160 HAMPTON WOOD DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: VP      (X) Change ( ) Addition  
Name: URIBE, MARK  
Address: 8160 HAMPTON WOOD DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANGELA N. DURIAN

P

01/31/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date