

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 14, 2006
Secretary of State**

DOCUMENT# P04000075590

Entity Name: ALEGNA MORTGAGE CORPORATION

Current Principal Place of Business:

8160 HAMPTON WOOD DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

40 S.E. 5TH STREET
500
BOCA RATON, FL 33432

Current Mailing Address:

8160 HAMPTON WOOD DRIVE
BOCA RATON, FL 33433

New Mailing Address:

40 S.E. 5TH STREET
500
BOCA RATON, FL 33432

FEI Number: 20-1109082 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:

URIBE, MARK S
40 S.E. 5TH STREET
500
BOCA RATON, FL, FL 33432 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: MARK S. URIBE 02/14/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURIAN, ANGELA
Address: 40 S.E. 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: URIBE, MARK
Address: 40 S.E. 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: MARK S. URIBE VP 02/14/2006
Electronic Signature of Signing Officer or Director Date