

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085052

FILED
May 01, 2006
Secretary of State

Entity Name: ATLAS FINANCIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

6854 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

13040 S.W. 120 STREET UNIT 16
MIAMI, FL 33186

Current Mailing Address:

6854 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1197309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZARRAGA, JOSEPH K
6854 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LUZARRAGA, JOSEPH K
13040 S.W. 120 STREET UNIT 16
MIAMI, FL 33186 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 K. LUZARRAGA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUZARRAGA, JOSEPH K
Address: 6854 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUZARRAGA, JOSEPH K
Address: 13040 S.W. 120 STREET UNIT 16
City-St-Zip: MIAMI, FL 33186

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 K. LUZARRAGA

PV

05/01/2006

Electronic Signature of Signing Officer or Director

Date