

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085519

Entity Name: JCN MORTGAGE CORP.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

11890 SW 8 STREET SUITE 202  
MIAMI, FL 33184

## New Principal Place of Business:

## Current Mailing Address:

11890 SW 8 STREET SUITE 202  
MIAMI, FL 33184

## New Mailing Address:

FEI Number: 56-2462877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDERIN, NAYDY  
15971 SW 42 TERR.  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

CALDERIN, NAYDY  
11890 SW 8 STREET, SUITE 202  
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: NAYDY CALDERIN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALDERIN, NAYDY  
Address: 15971 SW 42 TERR.  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: CARRERAS, CARLOS G  
Address: 11925 SW 100 TERR  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CALDERIN, NAYDY  
Address: 11890 SW 8 STREET  
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change ( ) Addition  
Name: CARRERAS, CARLOS G  
Address: 11890 SW8 STREET  
City-St-Zip: MIAMI, FL 33185

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: NAYDY CALDERIN

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date