

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089640

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: FIRST INTERNATIONAL MORTGAGE GROUP, INC.

## Current Principal Place of Business:

1450 MADRUGA AVENUE  
SUITE 302  
CORAL GABLES, FL 331463148

## New Principal Place of Business:

66 WEST FLAGLER STREET  
#1002  
MIAMI, FL 33130

## Current Mailing Address:

1450 MADRUGA AVENUE  
SUITE 302  
CORAL GABLES, FL 331463148 US

## New Mailing Address:

66 WEST FLAGLER STREET  
#1002  
MIAMI, FL 33130 US

FEI Number: 74-3134148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIDEL, MITCHELL  
1450 MADRUGA AVENUE  
SUITE 302  
CORAL GABLES, FL 331463148 US

## Name and Address of New Registered Agent:

ZIDEL, MITCHELL  
155 SOUTH MIAMI AVENUE  
PH-1D  
MIAMI, FL 33130 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: MITCHELL ZIDEL

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: ZIDEL, MITCHELL  
Address: 1450 MADRUGA AVE. #302  
City-St-Zip: CORAL GABLES, FL 331463148

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ZIDEL, MITCHELL  
Address: 66 WEST FLAGLER, SUITE 1002  
City-St-Zip: MIAMI, FL 33130

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: MITCHELL ZIDEL

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date