

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090466

FILED
Apr 20, 2006
Secretary of State

Entity Name: FLORIDA FINANCIAL MORTGAGE GROUP INC.

Current Principal Place of Business:

1150 NW 72ND AVE.
SUITE 512
MIAMI, FL 33126 US

New Principal Place of Business:

1150 NW 72ND AVE.
SUITE 500B
MIAMI, FL 33126 US

Current Mailing Address:

1150 NW 72ND AVE.
SUITE 512
MIAMI, FL 33126 US

New Mailing Address:

1150 NW 72ND AVE.
SUITE 500B
MIAMI, FL 33126 US

FEI Number: 20-1237701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGON, JUAN-CARLOS
2154 SW 99 AVE
MIAMI, FL 33165 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: DIGON, JUAN-CARLOS
Address: 2154 SW 99 AVE
City-St-Zip: MIAM, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN-CARLOS DIGON

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date