

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094825

FILED
Aug 23, 2006
Secretary of State

Entity Name: FLORIDA MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

8910 N. DALE MABRY HWY.
STE. 21
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8910 N. DALE MABRY HWY.
STE. 21
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-1273238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERNE AVE., STE. 201
LAKE WORTH, FL 33460 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

OFFICERS AND DIRECTORS:

Title: V.P. (X) Delete
Name: PFIFFNER, DARRELL
Address: 8910 N. DALE MABRY HWY., STE. 21
City-St-Zip: TAMPA, FL 33614

Title: P () Delete
Name: MAHARAJ, DEVANAND S
Address: 8910 N. DALE MABRY HWY., STE. 21
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVANAND MAHARAJ

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date