

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099924

FILED  
May 01, 2006  
Secretary of State

Entity Name: LUCENT MORTGAGE GROUP, INC.

## Current Principal Place of Business:

2800 GLADES CIRCLE, SUITE 109  
WESTON, FL 33327 US

## New Principal Place of Business:

11904 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 US

## Current Mailing Address:

2800 GLADES CIRCLE, SUITE 109  
WESTON, FL 33327 US

## New Mailing Address:

11904 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 US

FEI Number: 34-2002434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COMIN, ROBERTO  
2800 GLADES CIRCLE, SUITE 109  
WESTON, FL 33327 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

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: P ( ) Delete  
Name: ALVAREZ, FERNANDO  
Address: 3931 SW 146 AVENUE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP ( ) Delete  
Name: COMIN, ROBERTO  
Address: 3931 SW 146 AVENUE  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: ALVAREZ, FERNANDO  
Address: 3931 SW 146 AVENUE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPS (X) Change ( ) Addition  
Name: COMIN, ROBERTO  
Address: 2800 GLADES CIRCLE #109  
City-St-Zip: WESTON, FL 33327 US

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: FERNANDO ALVAREZ

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date