

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105836

FILED
Feb 14, 2006
Secretary of State

Entity Name: FORTE MORTGAGE MARKETING RESOURCE CORP.

Current Principal Place of Business:

1320 SE FEDERAL HWY
SUITE 202
STUART, FL 34994 US

New Principal Place of Business:

437 SW SUNDANCE TRAIL
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

437 SW SUNDANCE TRAIL
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-1463871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, LINDA P
437 SW SUNDANCE TRAIL
PORT ST LUCIE, FL 34953 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: DPT () Delete
Name: FORTE, LINDA P
Address: 437 SW SUNDANCE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

Title: DVS () Delete
Name: FORTE, EDWIN P
Address: 437 SW SUNDANCE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D () Delete
Name: FORTE III, EDWIN J
Address: 437 SW SUNDANCE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D (X) Delete
Name: FORTE, DONNA M
Address: 437 SW SUNDANCE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: FORTE, EDWIN J
Address: 437 SW SUNDANCE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D (X) Change () Addition
Name: FORTE, DONNA M
Address: 437 SW SUNDANCE TRAIL
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LINDA P. FORTE

DPT

02/14/2006

Electronic Signature of Signing Officer or Director

Date