

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105977

FILED
Apr 11, 2006
Secretary of State

Entity Name: LEX MORTGAGE & FINANCIAL GROUP CORP.

Current Principal Place of Business:

16375 NE 18TH AVENUE
SUITE 323
N MIAMI BCH, FL 33162

New Principal Place of Business:

290 NW 165TH STREET
SUITE P-100
MIAMI, FL 33169

Current Mailing Address:

16375 NE 18TH AVENUE
SUITE 323
N MIAMI BCH, FL 33162

New Mailing Address:

290 NW 165TH STREET
SUITE P-100
MIAMI, FL 33169

FEI Number: 20-1316448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOX, ANTHONY D
16375 NE 18TH AVENUE
SUITE 323
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

BOX, ANTHONY D
290 NW 165TH STREET
SUITE P-100
MIAMI, FL 33169 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: ANTHONY D BOX

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOX, ANTHONY D
Address: 16375 NE 18TH AVENUE, SUITE 323
City-St-Zip: N MIAMI, BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOX, ANTHONY D
Address: 290 NW 165TH STREET
City-St-Zip: MIAMI,, FL 33169

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: ANTHONY D BOX

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date