

2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Jul 17, 2006 8:00 am
Secretary of State

07-17-2006 90138 042 ***150.00

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07062006 Chg-P CR2E034 (11/05)

DOCUMENT # P04000114512			
1. Entity Name FLORIDA SECURITY MORTGAGE, INC.			
Principal Place of Business 5360 SW 64TH CT MIAMI, FL 33155		Mailing Address 5360 SW 64TH CT MIAMI, FL 33155	
2. Principal Place of Business 1890 S.W. 57th Avenue Suite, Apt. #, etc. Suite 102 City & State Miami, FL Zip 33155 Country		3. Mailing Address 1890 S.W. 57th Avenue Suite, Apt. #, etc. Suite 102 City & State Miami, FL Zip 33155 Country	
4. FEI Number 20-1451923		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent SIEGEL & UTRERA, P.A. 1840 SW 22ND ST 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST MENENDEZ, DAISY R 5360 SW 64TH CT MIAMI, FL 33155 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1890 S.W. 57th Ave., #102 Miami, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENENDEZ, DAISY 5360 SW 64TH CT MIAMI, FL 33155 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1890 S.W. 57th Ave., #102 Miami, FL 33155
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Daisy Menendez*

ATTACHMENT

40099209

**Florida Security Mortgage, Inc.
1890 S.W. 57 Avenue, Suite 102
Miami, FL 33155**

July 7, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Florida Security Mortgage, Inc.

DOCUMENT #: P040000114512

CORPORATION ANNUAL REPORT

Gentlemen:

Enclosed find our Corporation Annual Report and check for filing fees for the amount of \$150.00.

Please be advised that due to our change of mailing address, we never received the 2005 Annual Report in the mail. On this date, our accountant notified us that the report had not been filed and needs to be filed immediately.

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,

Daisy R. Menendez
President