

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114804

FILED
Jul 12, 2006
Secretary of State

Entity Name: MORTGAGE CONSULTANTS NETWORK, INC.

Current Principal Place of Business:

3314 HENDERSON BLVD.
SUITE 102
TAMPA, FL 33609 US

New Principal Place of Business:

2111 W. SWANN AVE
SUITE 202
TAMPA, FL 33606 US

Current Mailing Address:

3314 HENDERSON BLVD.
SUITE 102
TAMPA, FL 33609 US

New Mailing Address:

2111 W. SWANN AVE
SUITE 202
TAMPA, FL 33606 US

FEI Number: 20-1508321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROSE, LEE
3314 HENDERSON BLVD.
SUITE 102
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MAROSE, LEE
2111 W. SWANN AVE
SUITE 202
TAMPA, FL 33606 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:

07/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAROSE, LEE
Address: 3314 HENDERSON BLVD., SUITE 102
City-St-Zip: TAMPA, FL 33609 US

Title: VP () Delete
Name: ROBINS, GEORGA
Address: 3314 HENDERSON BLVD., SUITE 102
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: BABRA, LILLEY
Address: 3314 HENDERSON BLV., SUITE 102
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAROSE, LEE
Address: 2111 W. SWANN AVE SUITE 202
City-St-Zip: TAMPA, FL 33606 US

Title: VP (X) Change () Addition
Name: DINSMORE, JENNIFER
Address: 2111 W. SWANN AVE SUITE 202
City-St-Zip: TAMPA, FL 33606

Title: S (X) Change () Addition
Name: LILLEY, BARBARA
Address: 2111 W. SWANN AVE
City-St-Zip: TAMPA, FL 33606

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: LEE MAROSE

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date