

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117095

FILED
Sep 02, 2006
Secretary of State

Entity Name: LANCASTER MORTGAGE CORPORATION

Current Principal Place of Business:

7500 NW 25 ST
SUITE 253-254
MIAMI, FL 33122

New Principal Place of Business:

801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 331131

Current Mailing Address:

7500 NW 25 ST
SUITE 253-254
MIAMI, FL 33122

New Mailing Address:

801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131

FEI Number: 20-1508728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, PEDRO A
7500 NW 25 ST
SUITE 254
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DE JESUS CONSULTING, PA
801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131 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: ANDRES DE JESUS

09/02/2006

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: PCEO () Delete
Name: DE JESUS, ANDRES
Address: 7500 NW 25 ST., SUITE 254
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: BAEZ, PEDRO A
Address: 7500 NW 25 ST., SUITE 254
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DE JESUS, ANDRES
Address: 801 BRICKELL KEY BLVD.
City-St-Zip: MIAMI, FL 33122

Title: SEC (X) Change () Addition
Name: TABOADA, AMPARO
Address: 104 SW 9 ST. 1ST. FLOOR
City-St-Zip: MIAMI, FL 33130

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: ANDRES DE JESUS

MR

09/02/2006

Electronic Signature of Signing Officer or Director

Date