

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117557

FILED
Feb 03, 2006
Secretary of State

Entity Name: MASTER KEY MORTGAGE, CORP.

Current Principal Place of Business:

15569 SW 62ND ST.
MIAMI, FL 33193

New Principal Place of Business:

250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

15569 SW 62ND ST.
MIAMI, FL 33193

New Mailing Address:

250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL 33134

FEI Number: 02-0731688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, LAZARO A
15569 SW 62ND ST.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VALDES, LAZARO A
250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL 33134 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: LAZARO A VALDES

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, LAZARO
Address: 15569 SW 62ND ST.
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Delete
Name: VALDES, AYMARA
Address: 15569 SW 62ND ST.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, LAZARO
Address: 2734 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

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: LAZARO ALBERTO VALDES

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02/03/2006

Electronic Signature of Signing Officer or Director

Date