

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119411

FILED
Jan 05, 2006
Secretary of State

Entity Name: FLORIDA SELECT MORTGAGE CORP.

Current Principal Place of Business:

5201 W KENNEDY BLV D
SUITE # 500
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5201 W KENNEDY BLV D
SUITE # 500
TAMPA, FL 33609

New Mailing Address:

FEI Number: 73-1722010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAI, STEVE A
5616 PADDOCK TRAIL
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ROGAI, STEVE A
5201 W KENNEDY BLVD
SUITE # 500
TAMPA, FL 33609 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: STEVE ROGAI

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROGAI, STEVE A
Address: 5616 PADDOCK TRAIL DR
City-St-Zip: TAMPA, FL 33624

Title: S,D () Delete
Name: KOEDEL, TINA L
Address: 5700 MARINER #204
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ROGAI, STEVE A
Address: 275 BAYSHORE BLVD # 707
City-St-Zip: TAMPA, FL 33606

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: STEVE ROGAI

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date