

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120713

FILED
Mar 15, 2006
Secretary of State

Entity Name: LUXURY HOMES MORTGAGE CORP.

Current Principal Place of Business:

5401 N UNIVERSITY DR SUITE 203
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5401 N UNIVERSITY DR SUITE 203
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 34-2011592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYNIHAN, GAIL V
10970 N W 64TH DR.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MOYNIHAN, GAIL V
5401 N. UNIVERSITY DR. SUITE 203
CORAL SPRINGS, FL 33067 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: GAIL MOYNIHAN

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYNIHAN, GAIL V
Address: 10970 N W 64TH DR
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: MOYNIHAN, WILLIAM A
Address: 10970 N W 64TH DR.
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYNIHAN, GAIL V
Address: 5401 N. UNIVERSITY DR. SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: MOYNIHAN, WILLIAM A
Address: 5401 N. UNIVERSITY DR. SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067

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: GAIL MOYNIHAN

PRES

03/15/2006

Electronic Signature of Signing Officer or Director

Date