

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120910

Entity Name: G.D. MORTGAGE, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

12912 SOUTHWEST 133RD COURT, SUITE C
MIAMI, FL 33186

New Principal Place of Business:

12928 SW 133RD COURT
B
MIAMI, FL 33186

Current Mailing Address:

12912 SOUTHWEST 133RD COURT, SUITE C
MIAMI, FL 33186

New Mailing Address:

12928 SW 133RD COURT
B
MIAMI, FL 33186

FEI Number: 83-0417756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OJ DIAZ
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJD

07/13/2006

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: PSD () Delete
Name: DIAZ, MERLY C
Address: 8701 S.W. 141 ST APT H-1
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: LOPEZ, LIZETTE
Address: 10525 SW 127TH PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NS

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date