

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129852

FILED
Jul 18, 2006
Secretary of State

Entity Name: MORTGAGE EXECUTIVES CORP

Current Principal Place of Business:

1330 S. SEMORAN BLV.
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1330 S. SEMORAN BLV.
ORLANDO, FL 32807 US

New Mailing Address:

3400 TUMBLING RIVER DR
CLERMONT, FL 34711 US

FEI Number: 20-1623086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, LUIS A
8830 DUNES CRT.
108
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SOTO, LUIS A
3372 TUMBLINGRIVER DR.
CLERMONT, FL 34711 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:

07/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, LUIS A JR
Address: 8830 DUNES CRT APT 108
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: CARRASQUILLO, PEDRO JR.
Address: 8830 DUNES CRT. APT 108
City-St-Zip: KISSIMME, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, LUIS A JR
Address: 3372 TUMBLINGRIVER DR
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: CARRASQUILLO, PEDRO JR.
Address: 3400 TUMBLINGRIVER DR
City-St-Zip: CLERMONT, FL 34711

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: LUIS SOTO

CEO

07/18/2006

Electronic Signature of Signing Officer or Director

Date