

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134819

Entity Name: GRANJA GROUP MORTGAGE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., #105
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD., #105
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-2633003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREAZA PADILLA, RAFAEL O
11900 BISCAYNE BLVD., #105
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 CT, #201
MIAMI, FL 33172 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: GABRIEL S. DIAZ-SARMIENTO, CPA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARREAZA PADILLA, RAFAEL O
Address: 11900 BISCAYNE BLVD., #105
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD (X) Delete
Name: AÑEZ CASTILLO, ELIMINAS A
Address: 11900 BISCAYNE BLVD., #105
City-St-Zip: NORTH MIAMI, FL 33181

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: RAFAEL O. ARREAZA PADILLA

PSD

04/26/2006

Electronic Signature of Signing Officer or Director

Date