

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138295

Entity Name: MORTGAGE UNIVERSE,INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

7101 W COMMERCIAL BLVD
SUITE 4E
TAMARAC, FL 33319 US

Current Mailing Address:

7101 W COMMERCIAL BLVD
SUITE 4E
TAMARAC, FL 33319 US

New Principal Place of Business:

3891 STIRLING RD
15
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3891 STIRLING RD
15
FT LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARTIN R
7101 W COMMERCIAL BLVD
4E
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

TAYLOR, MARTIN R
3891 STIRLING RD
15
FT LAUD, FL 33312 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: MARTIN TAYLOR

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, MARTIN R
Address: 7101 W COMMERCIAL BLVD 4E
City-St-Zip: TAMARAC, FL 33319 US

Title: VP () Delete
Name: BAEZA, DEA J
Address: 7101 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, MARTIN R
Address: 3612 BRIDGE RD
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP (X) Change () Addition
Name: BAEZA, DEA J
Address: 3891 STIRLING RD
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: MARTIN TAYLOR

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date