

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139036

FILED
Jan 25, 2006
Secretary of State

Entity Name: BLOCKBUSTER MORTGAGE INC.

Current Principal Place of Business:

399 CAMINO GARDENS BLVD.
304
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 2562
BOCA RATON, FL 33427 US

New Principal Place of Business:

1499 W. PALMETTO PARK RD.
154
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 34-2025027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRETO, KURT A
399 CAMINO GARDENS BLVD.
304
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARRETO, KURT A
1499 W. PALMETTO PARK RD.
154
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

01/25/2006

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARRETO, KURT A
Address: 399 CAMINO GARDENS BLVD. STE. 304
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRETO, KURT A
Address: 1499 W. PALMETTO PARK RD. STE. 154
City-St-Zip: BOCA RATON, FL 33486 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: KURT A. BARRETO

Electronic Signature of Signing Officer or Director

PSD

01/25/2006

Date