

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151660

FILED
May 02, 2006
Secretary of State

Entity Name: NEW CONCEPT MORTGAGE CORPORATION

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 806
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 806
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1885067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORAKAKOS, PETER
11900 BISCAYNE BLVD
SUITE 806
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CARRILLO, DANIELA M
11900 BISCAYNE BLVD
SUITE 806
NORTH MIAMI, FL 33161 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: DANIELA CARRILLO

05/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABREGAT, JULIO F
Address: 11900 BISCAYNE BLVD., SUITE 806
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: KORAKAKOS, PETER
Address: 11900 BISCAYNE BLVD., SUITE 806
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: CARRILLO, DANIELA M
Address: 11900 BISCAYNE BLVD., SUITE 806
City-St-Zip: MIAMI, FL 33181

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: JULIO FABREGAT

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date