

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157392

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE MORTGAGE SPECIALISTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5331 HAWKESBURY WAY
NAPLES, FL 34119

New Principal Place of Business:

14682 BEAUFORT CIRCLE
NAPLES, FL 34119

Current Mailing Address:

5331 HAWKESBURY WAY
NAPLES, FL 34119

New Mailing Address:

350 5TH AVE SUITE 2024
NEW YORK, NY 10118

FEI Number: 11-3734065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIANO, RALPH
5331 HAWKESBURY WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DESIANO, RALPH
14682 BEAUFORT CIRCLE
NAPLES, FL 34119 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: RALPH DESIANO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESIANO, ROB
Address: 240 E 27TH ST #20C
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROB DESIANO

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date