

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164997

FILED
Apr 21, 2006
Secretary of State

Entity Name: CAPITAL MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

862 NE 209 STREET
205
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

15900 NE 3RD AVE.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1793502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, ALLEN
15900 NE 3RD AVE.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

TOUSSAINT, ALLEN
15900 NE 3RD AVE
NORTH MIAMI BEACH, FL 33162 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: ALLEN TOUSSAINT

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOUSSAINT, ALLEN
Address: 15900 NE 3RD AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: BEHARRIE, SHIRLEY M
Address: 1280 SW 101 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: ALLEN TOUSSAINT

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date