

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010439

FILED
Mar 09, 2006
Secretary of State

Entity Name: ROCKAWAY MORTGAGE CORPORATION

Current Principal Place of Business:

40 SE 5TH ST., SUITE 405
BOCA RATON, FL 33432

New Principal Place of Business:

2505 NW BOCA RATON BLVD ` 205
BOCA RATON, FL 33431

Current Mailing Address:

40 SE 5TH ST., SUITE 405
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2209629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, JEFFREY
10547 SANTA LAGUNA DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SCHULTZ, JEFFREY
2505 NW BOCA RATON BLVD
205
BOCA RATON, FL 33431 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOD () Delete
Name: SCHULTZ, JEFFREY
Address: 10547 SANTA LAGUNA DR.
City-St-Zip: BOCA RATON, FL 33428

Title: CEOD () Delete
Name: RAMIREZ, SAMMY M
Address: 590 JEFFERSON DR., #101
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SCHULTZ, JEFFREY
Address: 2505 NW BOCA RATON BLVD STE 205
City-St-Zip: BOCA RATON, FL 33431

Title: CEO (X) Change () Addition
Name: RAMIREZ, SAMMY M
Address: 2505 NW BOCA RATON BLVD STE 205
City-St-Zip: BOCA RATON, FL 33442

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: JEFFREY SCHULTZ

CFO

03/09/2006

Electronic Signature of Signing Officer or Director

Date