2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025041

Entity Name: AMAZING MORTGAGE CORP.

FILED Mar 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13876 SW 56TH ST SUITE 441 MIAMI, FL 331756021 **Current Mailing Address: New Mailing Address:** 13876 SW 56TH ST SUITE 441 MIAMI, FL 331756021 FEI Number: 20-2381615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, MAYKEL 13876 SW 56TH ST SUITE 441 MIAMI, FL 331756021 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HERNANDEZ, MAYKEL Name: Name:

 Name:
 HERNANDEZ, MAYKEL
 Name:
 Address:
 13876 SW 56TH ST SUITE 441
 Address:
 Address:
 City-St-Zip:
 City-St-Zip:
 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: MAYKEL HERNANDEZ P 03/23/2006