

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038435

FILED
Apr 15, 2006
Secretary of State

Entity Name: MERCURY INVESTMENT MORTGAGE, INC.

Current Principal Place of Business:

18057 SW 30TH COURT
MIRAMAR, FL 330299

New Principal Place of Business:

3810 INVERRARY BLVD
102J
LAUDERHILL, FL 33319

Current Mailing Address:

18057 SW 30TH COURT
MIRAMAR, FL 330299

New Mailing Address:

3810 INVERRARY BLVD
102J
LAUDERHILL, FL 33319

FEI Number: 01-0830947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDENER, JOYCELYN E
18057 SW 30TH COURT
MIRAMAR, FL 330299 US

Name and Address of New Registered Agent:

GARDENER, JOYCELYN E
3470 SW 145TH AVE
MIRAMAR, FL 33027 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:

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GARDENER, JOYCELYN E
Address: 3470 SW 145TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: JOYCELYN E. GARDENER

CEO

04/15/2006

Electronic Signature of Signing Officer or Director

Date