

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041942

FILED
Jul 05, 2006
Secretary of State

Entity Name: SUAZO REAL ESTATE & MORTGAGE NETWORK, INC.

Current Principal Place of Business:

500 3 ST S
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

500 3 ST S
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

FEI Number: 43-2077520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAZO, JORGE A
Address: 166 HWY A1A NORTH, SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAZO, JORGE A
Address: 200 EXECUTIVE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Change (X) Addition
Name: SUAZO, MIGUEL P
Address: 200 EXECUTIVE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JORGE SUAZO

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date