

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044590

FILED
Mar 06, 2006
Secretary of State

Entity Name: MORNINGSIDE MORTGAGE CORPORATION

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139

New Principal Place of Business:

7300 BISCAYNE BOULEVARD
SUITE 304
MIAMI, FL 33138

Current Mailing Address:

420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139

New Mailing Address:

7300 BISCAYNE BOULEVARD
SUITE 304
MIAMI, FL 33138

FEI Number: 20-2557902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEMPKINS, ALAN ATTY
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, STERN
Address: 160 NE 55TH STREET, #12
City-St-Zip: MIAMI, FL 33137

Title: S (X) Delete
Name: COHN, DAN
Address: 414 CHASE AVENUE, SUITE 217
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, STERN
Address: 572 NE 67TH STREET, APT. #1
City-St-Zip: MIAMI, FL 33138

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: GRANT STERN

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date