

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044868

Entity Name: E-MORTGAGE LENDING INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 770972
ORLANDO, FL 32877

New Principal Place of Business:

7345 W SAND LAKE RD
216
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 770972
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 20-2562280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, LUIS F
2580 DAVENPORT CIRCLE
KISSIMMEE, FL 34746 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: MONTALVO, LUIS F
Address: 2580 DAVENPORT CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS MONTALVO

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date