

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045169

Entity Name: MCDONALD MORTGAGE, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2090 BAHIA LANE
WESTON, FL 33327

New Principal Place of Business:

6921 N.W. 63RD WAY
PARKLAND, FL 33067

Current Mailing Address:

2090 BAHIA LANE
WESTON, FL 33327

New Mailing Address:

6921 N.W. 63RD WAY
PARKLAND, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC DORSKY, P.A.
7320 GRIFFIN ROAD
220
DAVIE, FL 33314 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: D () Delete
Name: MCDONALD, RICK
Address: 2090 BAHIA LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, RICK
Address: 6921 N.W. 63RD WAY
City-St-Zip: PARKLAND, FL 33067

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: RICK MCDONALD

D

01/19/2006

Electronic Signature of Signing Officer or Director

Date