

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051670

FILED
Feb 10, 2006
Secretary of State

Entity Name: FORTIS MORTGAGE & INVESTMENT CORP.

Current Principal Place of Business:

12313 S.W. 133 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12321 S.W. 253 ST
HOMESTEAD, FL 33032

New Mailing Address:

12313 SW 133 COURT
MIAMI, FL 33186

FEI Number: 20-2631477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS
12321 S.W. 253 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

CASTRO, CARLOS
12313 SW 133 COURT
MIAMI, FL 33186 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:

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASTRO, CARLOS
Address: 12321 S.W. 253 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: CASTRO, DIANA
Address: 12321 S.W. 253 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: SECR () Delete
Name: CASTRO, DIANA
Address: 12321 S.W. 253 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: TREA () Delete
Name: CASTRO, DIANA
Address: 12321 S.W. 253 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: DIR (X) Delete
Name: CASTRO, CARLOS
Address: 12321 S.W. 253 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: DIR (X) Delete
Name: CASTRO, DIANA
Address: 12321 S.W. 253 ST
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTRO, CARLOS
Address: 12313 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: CASTRO, DIANA
Address: 12313 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: SECR (X) Change () Addition
Name: CASTRO, DIANA
Address: 12313 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: TREA (X) Change () Addition
Name: CASTRO, DIANA
Address: 12313 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS CASTRO

PTD

02/10/2006

Electronic Signature of Signing Officer or Director

Date