

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052141

FILED
Jan 09, 2006
Secretary of State

Entity Name: MONEY TO LEND MORTGAGE, INC.

Current Principal Place of Business:

16151 IVY LAKE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

3105 W. WATERS AVE
215
TAMPA, FL 33614

Current Mailing Address:

16151 IVY LAKE DRIVE
ODESSA, FL 33556

New Mailing Address:

3105 W. WATERS AVE
215
TAMPA, FL 33614

FEI Number: 55-0896365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, OSVALDO
16151 IVY LAKE DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MACIAS, OSVALDO
3105 W. WATERS AVE
215
TAMPA, FL 33614 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACIAS, OSVALDO
Address: 16151 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: MACIAS, DEBORAH A
Address: 16151 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIAS, OSVALDO
Address: 3105 W. WATERS AVE
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change () Addition
Name: MACIAS, DEBORAH A
Address: 3105 W. WATERS AVE
City-St-Zip: TAMPA, FL 33614

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: OSVALDO MACIAS

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date