

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059816

FILED
Apr 25, 2006
Secretary of State

Entity Name: MORTGAGE DEPOT U.S.A. CORP.

Current Principal Place of Business:

8500 S.W. 8 STREET
SUITE 242
MIAMI, FL 33144

New Principal Place of Business:

2471 N.W. 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

8500 S.W. 8 STREET
SUITE 242
MIAMI, FL 33144

New Mailing Address:

PO BOX 520574
MIAMI, FL 33152

FEI Number: 20-2727489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, SONIA
8500 SW 8 STREET
SUITE 242
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BATISTA, SONIA
PO BOX 520574
MIAMI, FL 33152 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: SONIA BATISTA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, SONIA
Address: 8500 SW 8 STREET SUITE 242
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, SONIA
Address: PO BOX 520574
City-St-Zip: MIAMI, FL 33152 US

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: SONIA BATISTA

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date