

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064167

Entity Name: LANDTRUST MORTGAGE CORP.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

20291 NE 30 AVE.
121
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20291 NE 30 AVE.
121
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-3806415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANDREA
20291 NE 30 AVE. #121
121
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHEN, EREZ
20291 NE 30 AVE. #121
121
AVENTURA, FL 33180 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: EREZ COHEN

06/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ANDREA
Address: 20291 NE 30 AVE. #121
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, EREZ
Address: 20291 NE 30 AVE. #121
City-St-Zip: AVENTURA, FL 33180

Title: SEC () Change (X) Addition
Name: COHEN, ANDREA
Address: 20291 NE 30 AVE. #121
City-St-Zip: AVENTURA, FL 33180

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: EREZ COHEN

P

06/21/2006

Electronic Signature of Signing Officer or Director

Date