

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069025

FILED
Mar 21, 2006
Secretary of State

Entity Name: TRIDENT MORTGAGE LENDERS INC.

Current Principal Place of Business:

3000 N.E. 30TH PLACE, STE. 211
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

3000 N.E. 30TH PLACE
STE. 211
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

3000 N.E. 30TH PLACE, STE. 211
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

3000 N.E. 30TH PLACE
STE. 211
FT. LAUDERDALE, FL 33306 US

FEI Number: 20-2817097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZNIAK, DARIA
1100 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: PSTD () Delete
Name: LUZNIAK, MYRON N
Address: 12631 NW 9TH ST.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUZNIAK, MYRON N
Address: 2000 TOWERSIDE TERRACE #504
City-St-Zip: MIAMI, FL 33138

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: MYRON N. LUZNIAK

PSTD

03/21/2006

Electronic Signature of Signing Officer or Director

Date