

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079105

FILED
Apr 06, 2006
Secretary of State

Entity Name: ESTACO MORTGAGE GROUP, INC.

Current Principal Place of Business:

18800 SW 216TH ST.
MIAMI, FL 33170

New Principal Place of Business:

2464 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

18800 SW 216TH ST.
MIAMI, FL 33170

New Mailing Address:

2464 SW 8 TH STREET
MIAMI, FL 33135

FEI Number: 20-2946892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, ULISES A PRE
2464 SW 8 ST
MIAMI, FL 33135 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: ULISES A GONZALEZ

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GONZALEZ, ULISES A
Address: 18800 SW 216TH ST.
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: GONZALEZ, ULISES A
Address: 18800 SW 216TH ST.
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, ULISES A
Address: 2464 SW 8 TH STREET
City-St-Zip: MIAMI, FL 33170

Title: PRE (X) Change () Addition
Name: GONZALEZ, ULISES A
Address: 2464 SW 8 TH STREET
City-St-Zip: MIAMI, FL 33135

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: ULISES A GONZALEZ

PRE

04/06/2006

Electronic Signature of Signing Officer or Director

Date