

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090053

FILED
Apr 20, 2006
Secretary of State

Entity Name: FRESTAR MORTGAGE CORP.

Current Principal Place of Business:

19435 NW 24 AVENUE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

19435 NW 24 AVENUE
MIAMI, FL 33056 US

New Mailing Address:

FEI Number: 11-3777087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITLAND, MONTHEA
19435 NW 24 AVE
MIAMI, FL 33056 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: P () Delete
Name: MAITLAND, MONTHEA
Address: 19435 NW 24 AVENUE
City-St-Zip: MIAMI, FL 33056 US

Title: VP () Delete
Name: YOUNG, RICKY
Address: 19435 NW 24 AVENUE
City-St-Zip: MIAMI, FL 33056 US

Title: SEC () Delete
Name: THORPE, KATHLEEN
Address: 3030 NW 203 LANE
City-St-Zip: MIAMI, FL 33056 US

Title: TREA () Delete
Name: MILLER, KASSANDRA
Address: 5773 CEDAR CROFT COURT
City-St-Zip: LITHONIA, GA 30058 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONTHEA MAITLAND

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date