

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094317

FILED
Jul 07, 2006
Secretary of State

Entity Name: NET CAPITAL MORTGAGE CORP.

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 420
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 420
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3285752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTOLEDO, JOSE L
6281 SW 26TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TORTOLEDO, JOSE L MR.
6281 SW 26TH STREET
MIAMI, FL 33155 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: JOSE L. TORTOLEDO

07/07/2006

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: TORTOLEDO, JOSE L
Address: 6281 SW 26TH STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE L. TORTOLEDO

MR.

07/07/2006

Electronic Signature of Signing Officer or Director

Date