2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 15, 2006
Secretary of State

DOCUMENT# P05000094933

Entity Name: MORTGAGE PROCESSING, INC.

Current Principal Place of Business:

5145 CURRY FORD ROAD
SUITE B
ORLANDO, FL 32812

New Principal Place of Business:

840 E. WASHINGTON STREET
ORLANDO, FL 32801

Current Mailing Address:

5145 CURRY FORD ROAD
SUITE B
ORLANDO, FL 32812

New Mailing Address:

840 E. WASHINGTON STREET
ORLANDO, FL 32801

FEI Number: 20-3226047 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLE, DOLORES S
5145 CURRY FORD ROAD
SUITE B
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SALGUERO, MERCEDES F
840 E. WASHINGTON STREET
ORLANDO, FL 32801 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: MERCEDES F. SALGUERO 06/15/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: COLE, DOLORES S
Address: 5145 CURRY FORD ROAD, SUITE B
City-St-Zip: ORLANDO, FL 32812

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: COLE, DOLORES S
Address: 840 E. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: V ( ) Change (X) Addition
Name: COLE, PHILLIP L
Address: 840 E. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

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: DOLORES S. COLE P 06/15/2006
Electronic Signature of Signing Officer or Director Date