

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096244

FILED
Apr 12, 2006
Secretary of State

Entity Name: FIRST MORTGAGE POWER INC.

Current Principal Place of Business:

9560 SW 137TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

4906 SCHOONER DRIVE
DANIA, FL 33312

Current Mailing Address:

9560 SW 137TH AVENUE
MIAMI, FL 33186

New Mailing Address:

4906 SCHOONER DRIVE
DANIA, FL 33312

FEI Number: 20-3119342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNUDI, DONALD J SR.
7600 SW 151 TERRACE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

EMILIANI, EULALIA
4906 SCHOONER DRIVE
DANIA, FL 33312 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: EULALIA EMILIANI

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERNUDI, DONALD J SR.
Address: 7600 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: VP (X) Delete
Name: EMILIANI, EULALIA
Address: 4906 SCHOONER DR.
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMILIANI, EULALIA
Address: 4906 SCHOONER DR.
City-St-Zip: DANIA, FL 33312

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: EULALIA EMILIANI

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date