

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100188

Entity Name: HOTSYS HOMES MORTGAGES, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

141 NW 20TH STREET
H-3
BOCA RATON, FL 33431

New Principal Place of Business:

1013 NORTH FEDERAL HWY
BOCA RATON, FL 33432

Current Mailing Address:

141 NW 20TH STREET
H-3
BOCA RATON, FL 33431

New Mailing Address:

1013 NORTH FEDERAL HWY
BOCA RATON, FL 33432

FEI Number: 20-3157276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHEN, TAREK
160 WEST CAMINO REAL
225
BOCA RATON, FL 33432 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

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,D () Delete
Name: KIRSCHEN, TAREK
Address: 160 WEST CAMINO REAL, #225
City-St-Zip: BOCA RATON, FL 33432

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: TAREK KIRSCHEN

PD

05/16/2006

Electronic Signature of Signing Officer or Director

Date