

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101051

FILED
Jan 03, 2006
Secretary of State

Entity Name: 2ND CENTURY MORTGAGE COMPANY

Current Principal Place of Business:

8390 NW 53 STREET SUITE 116
DORAL, FL 33166

New Principal Place of Business:

8700 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33174

Current Mailing Address:

8390 NW 53 STREET SUITE 116
DORAL, FL 33166

New Mailing Address:

8700 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33174

FEI Number: 20-3169781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NOYA, AURELIO PRES
8700 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33174 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: AURELIO NOYA

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NOYA, AURELIO
Address: 8390 NW 53 STREET SUITE 116
City-St-Zip: DORAL, FL 33166

Title: S (X) Delete
Name: GUTIERREZ, RENALDY J
Address: 601 BRICKELL KEY DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NOYA, AURELIO
Address: 8700 W. FLAGLER STREET, SUITE 120
City-St-Zip: MIAMI, FL 33174

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: AURELIO NOYA

DPS

01/03/2006

Electronic Signature of Signing Officer or Director

Date