

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103853

FILED
Jan 17, 2006
Secretary of State

Entity Name: WORLD FINANCIAL MORTGAGE GROUP, CORPORATION

Current Principal Place of Business:

7758 WALLACE RD., STE. 1
ORLANDO, FL 32819

New Principal Place of Business:

7758 WALLACE RD
STE 1
ORLANDO, FL 32819

Current Mailing Address:

7758 WALLACE RD., STE. 1
ORLANDO, FL 32819

New Mailing Address:

7758 WALLACE RD
STE 1
ORLANDO, FL 32819

FEI Number: 68-0611530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIGUEL A
7758 WALLACE RD., STE. 1
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LOPEZ, MIGUEL A
7758 WALLACE RD
STE 1
ORLANDO, FL 32819 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: MIGUEL A LOPEZ

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, MIGUEL A
Address: 1088 LASCALA DR
City-St-Zip: WINDERMERE, FL 34786

Title: VST () Delete
Name: NABAVI-LOPEZ, LEAZA
Address: 1088 LASCALA DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: LOPEZ, LEAZA
Address: 1088 LASCALA DR
City-St-Zip: WINDERMERE, FL 34786

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: LEAZA LOPEZ

VST

01/17/2006

Electronic Signature of Signing Officer or Director

Date