

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106513

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: CONSTRUCTION LOANS MADE EASY, INC.

## Current Principal Place of Business:

2430-B EAST COMMERCIAL BLVD.  
FORT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

2430-B EAST COMMERCIAL BLVD.  
FORT. LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAMPHUIS, MARIE  
2430-B EAST COMMERCIAL BLVD.  
FORT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

KAMPHUIS, MARIE DIR.  
2430-B EAST COMMERCIAL BLVD.  
FORT. LAUDERDALE, FL 33308 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: MARIE KAMPHUIS

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAROTHERS, LEONARD  
Address: 8633 BOCA GLADES BLVD. W.  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete  
Name: KAMPHUIS, MARIE  
Address: 3821 NE 34TH AVENUE  
City-St-Zip: FORT. LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: PENSEL, KELLY  
Address: 1050 SE 15TH STREET  
City-St-Zip: FORT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change ( ) Addition  
Name: CAROTHERS, LEONARD  
Address: 8633 BOCA GLADES BLVD. W.  
City-St-Zip: BOCA RATON, FL 33434

Title: DIR. (X) Change ( ) Addition  
Name: KAMPHUIS, MARIE  
Address: 3821 NE 34TH AVENUE  
City-St-Zip: FORT. LAUDERDALE, FL 33308

Title: DIR. (X) Change ( ) Addition  
Name: PENSEL, KELLY  
Address: 1050 SE 15TH STREET  
City-St-Zip: FORT. LAUDERDALE, FL 33316

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: MARIE KAMPHUIS

DIR.

03/07/2006

Electronic Signature of Signing Officer or Director

Date