

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106574

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: FIRST MORTGAGE NETWORK, INC.

## Current Principal Place of Business:

2536 SW 30TH TERRACE  
FT LAUDERDALE, FL 333124730

## New Principal Place of Business:

8363 PINES BOULEVARD  
PEMBROKE PINES, FL 330246607

## Current Mailing Address:

2536 SW 30TH TERRACE  
FT LAUDERDALE, FL 333124730

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: AICARDI, MARIELA  
Address: 2536 SW 30TH TERRACE  
City-St-Zip: FT LAUDERDALE, FL 333124730

Title: VPSD ( ) Delete  
Name: MORRIS, CLIFFORD S  
Address: 2536 SW 30TH TERRACE  
City-St-Zip: FT LAUDERDALE, FL 333124730

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLIFFORD S. MORRIS

MR

01/05/2006

Electronic Signature of Signing Officer or Director

Date