

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107964

Entity Name: EXCELLEND MORTGAGE CORP.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET SUITE 6-B
DORAL, FL 331721416

New Principal Place of Business:

9600 NW 25TH STREET SUITE 2D
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH STREET SUITE 6-B
DORAL, FL 331721416

New Mailing Address:

9600 NW 25TH STREET SUITE 2D
DORAL, FL 33172

FEI Number: 54-2181047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, WILFREDO
12731 SW 209TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ESTRADA, WILFREDO
9600 NW 25 ST
SUITE 2D
DORAL, FL 33172 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRADA, WILFREDO
Address: 12731 SW 209TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, WILFREDO
Address: 9600 NW 25 ST SUITE 2D
City-St-Zip: DORAL, FL 33172

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: WILFREDO ESTRADA

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date