2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108819

Entity Name: EUREKA MORTGAGE CO

Current Principal Place of Business:	**New Principal Place of Business:**
15715 S. DIXIE HWY NO. 231 MIAMI, FL 33157	24506 SW 108 PL MIAMI, FL 33032

Current Mailing Address:	**New Mailing Address:**
15715 S. DIXIE HWY NO. 231 MIAMI, FL 33157	24506 SW 108 PL MIAMI, FL 33032

FEI Number: 20-3263351　　FEI Number Applied For ( )　　FEI Number Not Applicable ( )　　Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CASTRO, SILVIA 15715 S. DIXIE HWY NO. 231 MIAMI, FL 33157 US	CASTRO, SILVIA 24506 SW 108 PL MIAMI, FL 33032　　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: SILVIA CASTRO   06/09/2006

Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　PST　　　( ) Delete Name:　　CASTRO, SILVIA Address:　15715 S. DIXIE HWY City-St-Zip:　MIAMI, FL 33157	Title:　　PST　　　(X) Change ( ) Addition Name:　　CASTRO, SILVIA Address:　24506 SW 108 PL City-St-Zip:　MIAMI, FL 33032

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: SILVIA CASTRO   PST   06/09/2006

Electronic Signature of Signing Officer or Director   Date