

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116944

FILED
May 09, 2006
Secretary of State

Entity Name: BRANDT MORTGAGE COMPANY

Current Principal Place of Business:

P.O.BOX 660198
MIAMI SPRINGS, FL 33266

New Principal Place of Business:

3500 MYSITC POINTE DRIVE
SUITE 3601
AVENTURA, FL 33180

Current Mailing Address:

P.O.BOX 660198
MIAMI SPRINGS, FL 33266

New Mailing Address:

3500 MYSTIC POINTE DRIVE
SUITE 3601
AVENTURA, FL 33180

FEI Number: 38-3725989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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:

Title: D () Delete
Name: BRANDT, CHARLES B
Address: P.O.BOX 660198
City-St-Zip: MIAMI SPRINGS, FL 33266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANDT, CHARLES B
Address: 3500 MYSTIC POINTE DRIVE - SUITE 3601
City-St-Zip: AVENTURA, FL 33180

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: CHARLES B BRANDT

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date