

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125615

FILED
Aug 02, 2006
Secretary of State

Entity Name: BOCA MORTGAGE GROUP, INC.

Current Principal Place of Business:

23024 SANDALFOOT PLAZAQ DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

23024 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

23024 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

23024 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

FEI Number: 20-3443572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESQUITA, MARIO
23024 SANDALFOOT PLAZAQ DRIVE
BOCA RATON, FL 33428 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: PVTD () Delete
Name: MESQUITA, MARIO
Address: 23024 SANDALFOOT PLAZAQ DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: PSD () Delete
Name: SANTOS, AUGUSTO
Address: 23024 SANDALFOOT PLAZAQ DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: MESQUITA, MARIO
Address: 23024 SANDALFOOT PLAZAQ DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: PSD (X) Change () Addition
Name: SANTOS, AUGUSTO
Address: 23024 SANDALFOOT PLAZAQ DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: AUGUSTO SANTOS

D

08/02/2006

Electronic Signature of Signing Officer or Director

Date