

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126862

FILED
May 15, 2006
Secretary of State

Entity Name: A1 MORTGAGE & FINANCIAL GROUP CORP

Current Principal Place of Business:

10795 NW 70 ST
DORAL, FL 33178

New Principal Place of Business:

10305 NW 41 STREET
SUITE 219
DORAL, FL 33178

Current Mailing Address:

10795 NW 70 ST
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-3658905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, JORGE L
10795 NW 70 ST
DORAL, FL 33178 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: P () Delete
Name: ESPINO, JORGE L
Address: 10795 NW 70 ST
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: PAJUELO, LUIS M
Address: 460 CARRINGTON DR
City-St-Zip: WESTON, FL 33326

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: JORGE ESPINO

PD

05/15/2006

Electronic Signature of Signing Officer or Director

Date