

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147275

FILED
Dec 03, 2006
Secretary of State

Entity Name: PARKLAND FINANCIAL MORTGAGE & INVESTMENTS INC.

Current Principal Place of Business:

101 N. OCEAN DRIVE
#336
HOLLYWOOD, FL 33019

New Principal Place of Business:

663 DEERCREEK CORONA WAY
DEERFIELD BEACH, FL 33442

Current Mailing Address:

101 N. OCEAN DRIVE
#336
HOLLYWOOD, FL 33019

New Mailing Address:

663 DEERCREEK CORONA WAY
DEERFIELD BEACH, FL 33442

FEI Number: 02-0759867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JOSEPH
101 N. OCEAN DRIVE
#336
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BECK, JOSEPH
663 DEERCREEK CORONA WAY
DEERFIELD BEACH, FL 33442 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: JOSEPH BECK

12/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECK, JOSEPH
Address: 101 N. OCEAN DRIVE #336
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECK, JOSEPH
Address: 663 DEERCREEK CORONA WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Change (X) Addition
Name: BECK, JOSEPH
Address: 663 DEERCREEK CORONA WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Change (X) Addition
Name: ROMAN, DAVID
Address: 21904 LAKE FOREST CIRCLE #106
City-St-Zip: BOCA RATON, FL 33433

Title: T () Change (X) Addition
Name: BECK, JOSEPH
Address: 663 DEERCREEK CORONA WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH BECK

D

12/03/2006

Electronic Signature of Signing Officer or Director

Date