

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160696

Entity Name: WALLINBA MORTGAGE , CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

160 NW 176 STREET
401
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

160 NW 176 STREET
401
MIAMI, FL 33169

New Mailing Address:

FEI Number: 84-1696342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELINFANTI, WAYNE L
160 NW 176 STREET
401
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELINFANTI, WAYNE L
Address: 16101 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: BELINFANTI, MARLON T
Address: 2155 SW 101 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SEC () Delete
Name: WALLACE, ERETT B
Address: 1214 NW 171 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERETT B. WALLACE

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date