2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 14, 2006 Secretary of State

Entity Name: CAPITAL MORTGAGE & INVESTMENT, INC. OF SOUTH FLORIDA

Current Principal Place of Business: New Principal Place of Business: 8410 W FLAGLER STREET STE 209B MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 8410 W FLAGLER STREET STE 209B MIAMI, FL 33144 FEI Number: 06-1762786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MINAYA, MARCOS 1024 NE 36TH AVE HOMESTEAD, FL 33033 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MINAYA, MARCOS Name: Name: 1024 NE 36 AVENUE Address: Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: CEO Title: () Change () Addition () Delete HURTADO, ALVARO Name: Name: 13210 NW 10 TERR Address: Address: MIAMI, FL 33182 City-St-Zip: 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: ALVARO HURTADO CEO 04/14/2006