

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002911

FILED  
Feb 13, 2006  
Secretary of State

Entity Name: YALE MORTGAGE CORPORATION

## Current Principal Place of Business:

4100 NE 2ND AVE.  
206  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

4100 NE 2ND AVE.  
206  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 65-0367752      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSS, PHIL  
4100 NE 2ND AVE. 206  
MIAMI, FL 33137 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 ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUBIN, MARK R ESQ  
Address: 777 ARTHUR GODFREY RD., 4TH FL  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: BALOGH, ROBERT B  
Address: 777 ARTHUR GODFREY RD., 4TH FL  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: KAHN, GILBERT  
Address: 777 ARTHUR GODFREY RD., STE 310  
City-St-Zip: MIAMI BEACH, FL 33140

Title: T ( ) Delete  
Name: GROSS, PHIL  
Address: 777 ARTHUR GODFREY RD., STE 310  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D S (X) Change ( ) Addition  
Name: RUBIN, MARK R ESQ  
Address: 4100 NE 2ND AVENUE, #206  
City-St-Zip: MIAMI, FL 33137

Title: D P (X) Change ( ) Addition  
Name: BALOGH, ROBERT B  
Address: 4100 NE 2ND AVENUE, #206  
City-St-Zip: MIAMI, FL 33137

Title: D VP (X) Change ( ) Addition  
Name: KAHN, GILBERT  
Address: 4100 NE 2ND AVENUE, #206  
City-St-Zip: MIAMI, FL 33137

Title: D T (X) Change ( ) Addition  
Name: GROSS, PHIL  
Address: 4100 NE 2ND AVENUE, #206  
City-St-Zip: MIAMI, FL 33137

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: GILBERT KAHN

D VP

02/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date