2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2006 08:00 AN Secretary of State DOCUMENT # P93000042719 1. Entity Name NEC MORTGAGE CO. Principal Place of Business Mailing Address 6810 SW 73 CT MIAMI FL 33143 1570 MADRUGA AVENUE SUITE 402 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0423388 Not Applicat 2ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDOZA, RUDY G 6810 S.W. 73 CT. MIAMI FL 33143 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primore name of registered agent and title if applicable (NOTE Registered Agent signature required witten reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detele Change Addition 🔲 33116 U00000470038 03/27/06-80027-015 150.00 MENDOZA, RUDY G MAME MARK STREET ADDRESS 6810 SW 73 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Defete Change ☐ Addition TITLE 3135.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delote | IITLE Change Addition 🔲 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W.E Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY - ST - 7/2 TITLE ☐ Change ☐ Addition Detete THE NALÆ NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, origin an attachment with an address, with all other like empowered.

SIGNATURE

1/25/06 -

FILED

305-666-124x