

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032190

FILED
Jan 06, 2006
Secretary of State

Entity Name: MORTGAGE DEPOT ASSOCIATES, INC.

Current Principal Place of Business:

4905 CHIQUITA BLVD SOUTH STE 104
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

4905 CHIQUITA BLVD SOUTH STE 104
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0657837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENNESSY, JOHN V P
4905 CHIQUITA BLVD SOUTH STE 104
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HENNESSY, SEAN K VP
4905 CHIQUITA BLVD
SUITE 104
CAPE CORAL, FL 33914 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: SEAN K HENNESSY

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENNESSY, JOHN V JR.
Address: 5132 SOUTHWEST 20TH AVE.
City-St-Zip: CAPE CORAL, FL

Title: VP () Delete
Name: HENNESSY, DENISE
Address: 5132 SOUTHWEST 20TH AVE.
City-St-Zip: CAPE CORAL, FL

Title: VP () Delete
Name: HENNESSY, SEAN K
Address: 126 SE 6TH ST
City-St-Zip: CAPE CORAL, FL 33914

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HENNESSY, SEAN K
Address: 4905 CHIQUITA BLVD SUITE 104
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Change (X) Addition
Name: HENNESSY III, JOHN V
Address: 4905 CHIQUITA BLVD SUITE 104
City-St-Zip: CAPE CORAL, FL 33914

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: SEAN K HENNESSY

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date