

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000039140

FILED
Jul 18, 2006
Secretary of State**Entity Name:** INTERNATIONAL MORTGAGE BANKER OF FLORIDA, INC.**Current Principal Place of Business:**1548 S. SEMORAN BLVD.
ORLANDO, FL 32807 US**New Principal Place of Business:**5626 CURRY FORD RD.
SUITE 190
ORLANDO, FL 32822 US**Current Mailing Address:**1548 S. SEMORAN BLVD.
ORLANDO, FL 32807 US**New Mailing Address:**5626 CURRY FORD RD
SUITE 190
ORLANDO, FL 32822 US**FEI Number:** 59-3549868**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZAVALA, MATILDE
1855 TRUMBULL ST.
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**ZAVALA, MILAGROS
1855 TRUMBULL ST.
DELTONA, FL 32725 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: MILAGROS ZAVALA

07/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAVALA, MILAGROS
Address: 1548 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: RODRIGUEZ, HAYDEE
Address: 1548 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: RODRIGUEZ, JUAN M
Address: 1548 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAVALA, MILAGROS
Address: 5626 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: RODRIGUEZ, HAYDEE
Address: 5626 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change () Addition
Name: RODRIGUEZ, JUAN M
Address: 5626 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32822

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: MILAGROS ZAVALA

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date