

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063613

FILED
Apr 19, 2006
Secretary of State

Entity Name: READY STATE REALTY AND MORTGAGE CORP.

Current Principal Place of Business:

9602 NW 36CT.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10310 NW 6 STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

9602 NW 36CT.
CORAL SPRINGS, FL 33065

New Mailing Address:

10310 NW 6 STREET
CORAL SPRINGS, FL 33071

FEI Number: 65-0684683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM M
9602 NW 36CT.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GRIFFIN, WILLIAM M
10310 NW 6 STREET
CORAL SPRINGS, FL 33071 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, WILLIAM M
Address: 9602 NW 36CT.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, WILLIAM M
Address: 10310 NW 6 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: WILLIAM M. GRIFFIN

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date