

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000078554

FILED
Oct 27, 2006
Secretary of State**Entity Name:** MORTGAGE FINANCING INCORPORATED**Current Principal Place of Business:**723 EGRET WALK LANE
VENICE, FL 34292 US**New Principal Place of Business:**17595 TAMIAMI TRAIL
#2-23
FORT MYERS, FL 33908 US**Current Mailing Address:**723 EGRET WALK LANE
VENICE, FL 34292 US**New Mailing Address:**17595 TAMIAMI TRAIL
#2-23
FORT MYERS, FL 33908 US**FEI Number:** 65-0695366**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EDWARD J. DEVIN
723 EGRET WALK LANE
VENICE, FL 34292 US**Name and Address of New Registered Agent:**BRIAN TIMOTHY RIORDAN
17595 TAMIAMI TRAIL
#2-23
FORT MYERS, FL 33908 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: B. TIMOTHY RIORDAN

10/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: DEVIN, EDWARD J
Address: 723 EGRET WALK LANE
City-St-Zip: VENICE, FL 34292**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BRIAN TIMOTHY RIORDAN
Address: 9800 LAS BRISAS COURT
City-St-Zip: FORT MYERS, FL 33919 US**Title:** D () Change (X) Addition
Name: MAUREEN RIORDAN,
Address: 9800 LAS BRISAS COURT
City-St-Zip: FORT MYERS, FL 33919 US

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: B. TIMOTHY RIORDAN

PRES

10/27/2006

Electronic Signature of Signing Officer or Director

Date