

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050414

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: IBERIA MORTGAGE, CORPORATION

## Current Principal Place of Business:

543 NORTHWEST 77TH STREET  
SUITE 202  
BOCA RATON, FL 33487

## New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY  
SUITE 104-D  
BOCA RATON, FL 33431

## Current Mailing Address:

543 NORTHWEST 77TH STREET  
SUITE 202  
BOCA RATON, FL 33487

## New Mailing Address:

4800 NORTH FEDERAL HIGHWAY  
SUITE 104-D  
BOCA RATON, FL 33431

FEI Number: 65-0758861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASELLS, ANNETTE  
4801 SOUTH UNIVERSITY DRIVE  
SUITE 118  
FORT LAUDERDALE, FL 33328 US

## Name and Address of New Registered Agent:

REYNOSO, BERNARDO  
4800 NORTH FEDERAL HIGHWAY  
SUITE 104-D  
BOCA RATON, FL 33431 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: BERNARDO REYNOSO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: REYNOSO, BERNARDO  
Address: 543 NORTHWEST 77TH STREET, #202  
City-St-Zip: BOCA RATON, FL 33487

Title: VT ( ) Delete  
Name: REYNOSO, DARI CIPOLLO  
Address: 543 NORTHWEST 77TH STREET, #202  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: REYNOSO, BERNARDO  
Address: 4800 NORTH FEDERAL HIGHWAY, 104-D  
City-St-Zip: BOCA RATON, FL 33431

Title: VT (X) Change ( ) Addition  
Name: REYNOSO, DARI CIPOLLO  
Address: 4800 NORTH FEDERAL HIGHWAY, 104-D  
City-St-Zip: BOCA RATON, FL 33431

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: BERNARDO REYNOSO

PS

04/27/2006

Electronic Signature of Signing Officer or Director

Date