

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081503

FILED
Mar 13, 2006
Secretary of State

Entity Name: FIRST EQUITY MORTGAGE BANKERS, INC.

Current Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1901
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1901
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0782023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL
9100 S. DADELAND BLVD.
1414
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, DANIEL
9130 S. DADELAND BLVD.
1901
MIAMI, FL 33156 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: DANIEL RODRIGUEZ

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, DANIEL
Address: 9100 S. DADELAND BLVD. #1414
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: MORENO, ROLANDO
Address: 9100 S. DDELAND BLVD. #1414
City-St-Zip: MIAMI, FL 33156

Title: TREA () Delete
Name: VALDES, SUSANA
Address: 9100 S. DADELAND BLVD. #1414
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: MIRANDA, SONIA
Address: 9100 S. DADELAND BLVD. #1414
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: GAZTAMBIDE, CARLOS
Address: 9100 S. DADELAND BLVD. #1414
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, DANIEL
Address: 9130 S. DADELAND BLVD. #1901
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: MORENO, ROLANDO
Address: 9130 S. DDELAND BLVD. #1901
City-St-Zip: MIAMI, FL 33156

Title: TREA (X) Change () Addition
Name: VALDES, SUSANA
Address: 9130 S. DADELAND BLVD. #1901
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: MIRANDA, SONIA
Address: 9130 S. DADELAND BLVD. #1901
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: GAZTAMBIDE, CARLOS
Address: 9130 S. DADELAND BLVD. #1901
City-St-Zip: MIAMI, FL 33156

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: DANIEL RODRIGUEZ

PD

03/13/2006

Electronic Signature of Signing Officer or Director

Date