

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023330

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: NEW GENESIS MORTGAGE & FINANCE GROUP, INC.

## Current Principal Place of Business:

5950 W. OAKLAND PARK BLVD., STE 201A  
FORT LAUDERDALE, FL 33313 US

## New Principal Place of Business:

5950 W. OAKLAND PARK BLVD., STE 201A  
SUITE 201A  
FORT LAUDERDALE, FL 33313 US

## Current Mailing Address:

5950 W. OAKLAND PARK BLVD., STE 201A  
FORT LAUDERDALE, FL 33313 US

## New Mailing Address:

5950 W. OAKLAND PARK BLVD., STE 201A  
SUITE 201A  
FORT LAUDERDALE, FL 33313 US

FEI Number: 65-0821658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASHINGTON, RUBY  
5950 W. OAKLAND PARK BLVD., STE 201  
FORT LAUDERDALE, FL 33313 US

## Name and Address of New Registered Agent:

WASHINGTON, RUBY  
5950 W. OAKLAND PARK BLVD., STE 201  
SUITE 201A  
FORT LAUDERDALE, FL 33313 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: RODNEY, SHAUN  
Address: 5950 W. OAKLAND PARK BLVD., STE 201  
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: PTSD ( ) Delete  
Name: WASHINGTON, RUBY  
Address: 5950 W. OAKLAND PARK BLVD., STE 201  
City-St-Zip: FORT LAUDERDALE, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: RODNEY, SHAUN  
Address: 5950 W. OAKLAND PARK BLVD., STE 201  
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: PTSD (X) Change ( ) Addition  
Name: WASHINGTON, RUBY  
Address: 5950 W. OAKLAND PARK BLVD., STE 201  
City-St-Zip: FORT LAUDERDALE, FL 33313 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: RUBY WASHINGTON

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date