2006 FOR PROFIT CORPORATION ANNUAL REPORT.(AR)

FILED Apr 26, 2006 08:00 AN DOCUMENT # P98000024492 1. Enhly Name Secretary of State COMMONWEALTH CONTINENTAL MORTGAGE CORPORATION Mailing Address Principal Place of Business 5601 NORTH DIXIE HIGHWAY 5601 NORTH DIXIE HIGHWAY SUITE 420 SUITE 420 FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0820794 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINCOLN, TIMOTHY C ESQ. Street Address (P.O. Box Number is Not Acceptable) LINCOLN ESQ, PA 46 NE 6TH ST. MIAMI FL 33132 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or braned name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPDS** ☐ Delete THRE Tilis Addition ☐ Change NAME DIAZ, MAYRA MARKE STREET ADDRESS 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS CUTY-ST-ZIF FORT LAUDERDALE FL 33334 CITY-ST-ZIP 05/08/06-80044-016 **VPD** ITLE ☐ Delete IIILE NAME LINCOLN, TIMOTHY NAME STREET ADDRESS 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP HELE ☐ Delete $m_{\rm U}$ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SE-719 CITY-ST-ZIP MLE □ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete TITLE TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy C. Lincoln, V.P.

4/17/06

Date

SIGNATURE: SIMPLY LINION