

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033178

FILED
Jan 27, 2006
Secretary of State

Entity Name: LOAN ACQUISITION CORPORATION

Current Principal Place of Business:

777 ARTHUR GODFREY RD., 4TH FLOOR
MIAMI BCH, FL 33140

New Principal Place of Business:

859 SW CASHMERE BLVD.
PORT ST. LUCIE, FL 34986

Current Mailing Address:

777 ARTHUR GODFREY RD., 4TH FLOOR
MIAMI BCH, FL 33140

New Mailing Address:

3535 WINDSOR PLACE
BOCA RATON, FL 33496

FEI Number: 65-0825890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, ROBERT
777 ARTHUR GODFREY RD., 4TH FLOOR
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

ROSENWATER, BRUCE
1601 FORUM PLACE, CENTURION TOWER
SUITE 1200
WEST PALM, FL, FL 33401 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: BRUCE S. ROSENWATER

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY RD, #400
City-St-Zip: MIAMI BEACH, FL 33140

Title: COO () Delete
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY RD, #400
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICH, JEROME L
Address: 859 SW CASHMERE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR (X) Change () Addition
Name: RICH, JODI
Address: 3535 WINDSOR PLACE
City-St-Zip: BOCA RATON, FL 33496

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: JEROME L. RICH

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date