

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061719

FILED
Jan 23, 2006
Secretary of State

Entity Name: MORTGAGE CAPITAL & CONSULTING GROUP, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 735
MIAMI, FL 33161

New Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
100
COCONUT CREEK, FL 33073

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 735
MIAMI, FL 33161

New Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
100
COCONUT CREEK, FL 33073

FEI Number: 91-1900917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
10800 BISCAYNE BLVD., SUITE 735
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
6810 LYONS TECHNOLOGY CIRCLE
100
COCONUT CREEK, FL 33073 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: LUIS GONZALEZ

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, LUIS
Address: 10800 BISCAYNE BLVD., SUITE 735
City-St-Zip: MIAMI, FL 33161

Title: OFFI () Delete
Name: MURIEL, JAIME
Address: 10800 BISCAYNE BLVD SUITE 735
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 6810 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: OFFI (X) Change () Addition
Name: MURIEL, JAIME
Address: 6810 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: LUIS GONZALEZ

PSTD

01/23/2006

Electronic Signature of Signing Officer or Director

Date