

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000838

FILED
Feb 08, 2006
Secretary of State

Entity Name: M & W MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

4545 NW 103 AVENUE
#201
SUNRISE, FL 33351

New Principal Place of Business:

365 SW LOG DRIVE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

361 SW DE GOUEVA TERRACE
PORT ST LUCIE, FL 34984

New Mailing Address:

365 SW LOG DRIVE
PORT ST LUCIE, FL 34953

FEI Number: 65-0882814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, MARIE A PRES
361 SW DE GOUEVA TERRACE
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

WAGNER, MARIE A PRES
365 SW LOG DRIVE
PORT ST LUCIE, FL 34953 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: MARIE A WAGNER

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, MARIE A
Address: 361 SW DE GOUEVA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, MARIE A
Address: 365 SW LOG DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: MARIE A WAGNER

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date