

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003650

Entity Name: MORTGAGE LOANS BANK, INC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

7325 WEST FLAGLER STREET  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

7325 WEST FLAGLER STREET  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 65-0891676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ-ROIG, ADOLFO  
7325 WEST FLAGLER STREET  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

RODRIGUEZ-ROIG, ADOLFO PRES  
7325 WEST FLAGLER STREET  
MIAMI, FL 33144 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: ADOLFO RODRIGUEZ-ROIG

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ-ROIG, ADOLFO  
Address: 7325 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33144

Title: V (X) Delete  
Name: GOVEA, DIANE  
Address: 207 AIRPORT ROAD SOUTH  
City-St-Zip: NAPLES, FL 34104

Title: V (X) Delete  
Name: PUENTE, JOSE H  
Address: 5425 SEMORAN BLVD SOUTH #1-B  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ-ROIG, ADOLFO PRES  
Address: 7325 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ADOLFO RODRIGUEZ-ROIG

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date