

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004372

FILED
May 01, 2006
Secretary of State

Entity Name: GUARANTEED MORTGAGE BROKERS, INC.

Current Principal Place of Business:

4742 NW 2ND AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4742 NW 2ND AVE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0884811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRANOVA, PAMELA
1 E BROWARD BLVD
STE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TERRANOVA, PAMELA
1 EAST BROWARD BLVD
STE 700
FORT LAUDERDALE, FL 33301 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRISCOLL, RITA
Address: 4742 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: DRISCOLL, RITA
Address: 4742 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

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: RITA DRISCOLL

DIR.

05/01/2006

Electronic Signature of Signing Officer or Director

Date