

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005301

FILED
Apr 14, 2006
Secretary of State

Entity Name: LYNXBANC MORTGAGE CORPORATION

Current Principal Place of Business:

1650 S. DIXIE HWY.
SUITE 110
BOCA RATON, FL 33432

New Principal Place of Business:

1700 SW 12 AVENUE
SUITE C
BOCA RATON, FL 33486

Current Mailing Address:

1650 S. DIXIE HWY.
SUITE 110
BOCA RATON, FL 33432

New Mailing Address:

1700 SW 12 AVENUE
SUITE C
BOCA RATON, FL 33486

FEI Number: 65-0894574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, JOSEPH C
1650 S. DIXIE HWY.
SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRODSKY, JOSEPH C
1700 SW 12 AVENUE
SUITE C
BOCA RATON, FL 33486 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, S () Delete
Name: BRODSKY, NATALIE
Address: 3405 MERRICK COURT
City-St-Zip: MARGATE, FL 33063

Title: P () Delete
Name: BRODSKY, JOSEPH C
Address: 3405 MERRICK COURT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J C BRODSKY

D

04/14/2006

Electronic Signature of Signing Officer or Director

Date