

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007229

FILED
Jun 30, 2006
Secretary of State

Entity Name: CENTURION MORTGAGE, INC.

Current Principal Place of Business:

9549 NW 41ST ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9549 NW 41ST ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0908942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-SIAM, FRANK ESQ.
7001 SW 87TH CT.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

REYES, JORGE L PRESIDE
9549 NW 41 ST
DORAL, FL 33178 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: JORGE L REYES

06/30/2006

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: REYES, JORGE
Address: 9549 NW 41ST ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE L REYES

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06/30/2006

Electronic Signature of Signing Officer or Director

Date