

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022623

Entity Name: FIRST MORTGAGE CONSULTANTS, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

501 GOLDEN ISLES DR
206A
HALLANDALE, FL 33009

Current Mailing Address:

501 GOLDEN ISLES DR
206A
HALLANDALE, FL 33009

New Principal Place of Business:

501 GOLDEN ISLES DR
204A
HALLANDALE, FL 33009

New Mailing Address:

501 GOLDEN ISLES DR
204A
HALLANDALE, FL 33009

FEI Number: 65-0901344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, GRACIELA F
522 NE 199TH LANE
N MIAMI, FL 33179 US

Name and Address of New Registered Agent:

TOLEDO, GRACIELA F
907 NE 5TH STREET
HALLANDALE BEACH, FL 33009 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOLEDO, GRACIELA F
Address: 522 NE 199 LANE #2
City-St-Zip: N MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOLEDO, GRACIELA F
Address: 907 NE 5TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GRACIELA F TOLEDO

PDT

01/13/2006

Electronic Signature of Signing Officer or Director

Date