

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036626

FILED
Apr 20, 2006
Secretary of State

Entity Name: MORTGAGE MASTERS LOAN CORP.

Current Principal Place of Business:

4800 NW 2ND AVE
#5
BOCA RATON, FL 33431

Current Mailing Address:

4800 NW 2ND AVE
#5
BOCA RATON, FL 33431

New Principal Place of Business:

5499 NORTH FEDERAL HWY
#B
BOCA RATON, FL 33487

New Mailing Address:

5499 NORTH FEDERAL HWY
#B
BOCA RATON, FL 33487

FEI Number: 65-0913063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, STEVEN
4800 NW 2ND AVE
STE 5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPECTOR, STEVEN
5499 NORTH FEREAL HWY
STE B
BOCA RATON, FL 33487 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SPECTOR, STEVEN
Address: 4800 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SPECTOR, STEVEN
Address: 5499 NORTH FEDERAL HWY #B
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN SPECTOR

PS

04/20/2006

Electronic Signature of Signing Officer or Director

Date