

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098264

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: FORTUNE MORTGAGE AND INVESTMENT CORP.

## Current Principal Place of Business:

5975 WEST SUNRISE BLVD  
207  
SUNRISE, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

10301 NW 16TH STREET  
PLANTATION, FL 33322

## New Mailing Address:

1102 CROSS COUNTRY ROAD  
WINTER GARDEN, FL 34787

FEI Number: 65-0963264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRINCE, HORACE C  
10301 NW 16TH STREET  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

PRINCE, HORACE C  
1102 CROSS COUNTRY ROAD  
WINTER GARDEN, FL 34787 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PRINCE, LAUREN  
Address: 10301 NW 16TH STREET  
City-St-Zip: PLANTATION, FL 33322

Title: VP ( ) Delete  
Name: PRINCE, HORACE C  
Address: 10301 NW 16TH STREET  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PRINCE, LAUREN  
Address: 1102 CROSS COUNTRY ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change ( ) Addition  
Name: PRINCE, HORACE C  
Address: 1102 CROSS COUNTRY ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

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: HORACE C PRINCE

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date