2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67512

FILED Apr 20, 2006 Secretary of State

Entity Name: VANGUARD MORTGAGE CORPORATION

US

Current Principal Place of Business: New Principal Place of Business:

360 SOLANO PRADO

CORAL GABLES, FL 33156 LIS

Current Mailing Address: New Mailing Address:

360 SOLANO PRADO CORAL GABLES, FL 33156

FEI Number: 65-0273290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIN, ROBERT ESQ 11420 N KENDELL DR STE 202

FEIN, ROBERT ESQ 11420 N KENDELL DR STE 204 MIAMI, FL 33176 US MIAMI, FL 33176 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: ROBERT FEIN 04/20/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition Name:

FINE, ISABEL, Name: 360 SOLANO PRADO Address: CORAL GABLES, FL 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 Statutés. 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: ISABEL FINE **PRES** 04/20/2006