

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04131

FILED
Apr 28, 2006
Secretary of State

Entity Name: MANATEE MORTGAGE CORPORATION

Current Principal Place of Business:

7880 N UNIVERSITY DR
STE 301
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7880 N UNIVERSITY DR
STE 301
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0306133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JEFFERSON C. ESQUIRE
200 SOUTH BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, CHESTER P PRESIDE
Address: 135 S.W. 84TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHESTER P TAYLOR

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date