

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90029 043 ***150.00

DOCUMENT # J40086

1. Entity Name
SECURITYBANC MORTGAGE COMPANY



Principal Place of Business
**7880 W OAKLAND PARK BLVD.
SUNRISE, FL 33351 US**

Mailing Address
**1450 SOUTH STATE ROAD SEVEN
NORTH LAUDERDALE, FL 33068**

40010034



2. Principal Place of Business - No P.O. Box #
1450 South State Road 7

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02082007

Chg-P

CR2E034 (12/06)

City & State
North Lauderdale, FL 33068

City & State

4. FEI Number

59-2732538

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**KENNEY, TIMOTHY H.
120 BUTLER ST
WEST PALM BEACH, FL 33407**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SERLO, LARRY**
STREET ADDRESS **224 NE 32 CT**
CITY-ST-ZIP **OAKLAND PRK, FL 33304**

TITLE **P** ☐ Delete
NAME **BARRANCO, EDUARDO**
STREET ADDRESS **1450 S.STATE ROAD SEVEN**
CITY-ST-ZIP **NORTH LAUDERDALE, FL 33068**

TITLE **D** ☐ Delete
NAME **FERNANDEZ, MANUAL**
STREET ADDRESS **1450 S. STATE ROAD 7**
CITY-ST-ZIP **NORTH LAUDERDALE, FL 33068**

TITLE **D** ☒ Delete
NAME **ALBERTINE, MICHAEL O**
STREET ADDRESS **2200 W COMMERCIAL BLVD STE 301**
CITY-ST-ZIP **FT LAUDERDALE, FL 33309**

TITLE **PD** ☐ Delete
NAME **BARRANCO, EDUARDO**
STREET ADDRESS **1450 S STATE RD 7**
CITY-ST-ZIP **NO LAUDERDALE, FL 33068**

TITLE **VPC** ☐ Delete
NAME **RYAN, PETER E**
STREET ADDRESS **1509 N. STATE ROAD SEVEN**
CITY-ST-ZIP **POMPANO BEACH, FL 33063**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **D Harold Connell**
STREET ADDRESS **999 Brickell Ave St 600**
CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #