

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000061589

Entity Name: PRESIDENTIAL MORTGAGE, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

725-71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

725-71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0934246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD ESQ
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WASERSTEIN, RICHARD ESQ
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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: RICHARD WASERSTEIN

01/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: RAIJMAN, JEANETTE
Address: 725-71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: TSD () Delete
Name: RAIJMAN, JEANETTE
Address: 725-71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANETTE WASERSTEIN

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01/15/2007

Electronic Signature of Signing Officer or Director

Date