2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# 614677

Entity Name: CONTINENTAL MUTUAL MORTGAGE CORPORATION

Current Principal Place of Business:

706 S DIXIE HWY
2ND FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

706 S DIXIE HWY
2ND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2020108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLSEN, THOMAS W. III
706 S DIXIE HWY 2ND FLOOR
MIAMI, FLORIDA
CORAL GABLES, FL 33146 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: PD ( ) Delete
Name: OLSEN, THOMAS W III,
Address: 11820 SW 62 PLACE
City-St-Zip: MIAMI FL,

Title: SV (X) Delete
Name: TURNER, JULIE A
Address: 706 S. DIXIE HIGHWAY, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition
Name: OLSEN, THOMAS W III
Address: 11820 SW 62 PLACE
City-St-Zip: MIAMI, FL 33156

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W. OLSEN III P 01/14/2009

Electronic Signature of Signing Officer or Director — Date