

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818027

FILED
Jan 16, 2007
Secretary of State

Entity Name: WMC MORTGAGE CORP.

Current Principal Place of Business:

3100 THORNTON AVE.
BURBANK, CA 91504

New Principal Place of Business:

Current Mailing Address:

3100 THORNTON AVE.
BURBANK, CA 91504 US

New Mailing Address:

FEI Number: 95-2021917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 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: VCFO () Delete
Name: MACFARLANE, GREGORY J
Address: 3100 THORNTON AVE.
City-St-Zip: BURBANK, CA 91504

Title: SEVP () Delete
Name: ESHAGHIAN, GEORGE M
Address: 3100 THORNTON AVE.
City-St-Zip: BURBANK, CA 91504

Title: AVPL () Delete
Name: DEAN, JANET
Address: 3100 THORNTON AVE.
City-St-Zip: BURBANK, CA 91504

Title: CEO () Delete
Name: BRANDT, AMY C
Address: 3100 THORNTON AVE.
City-St-Zip: BURBANK, CA 91504

Title: P/D () Delete
Name: BRANDT, AMY C
Address: 3100 THORNTON AVE.
City-St-Zip: BURBANK, CA 91504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CEO (X) Change () Addition
Name: BOSSARD, LAURENT
Address: 3100 THORNTON AVE.
City-St-Zip: BURBANK, CA 91504

Title: P/D (X) Change () Addition
Name: BOSSARD, LAURENT
Address: 3100 THORNTON AVE.
City-St-Zip: BURBANK, CA 91504

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: JANET DEAN

Electronic Signature of Signing Officer or Director

AVPL

01/16/2007

Date