

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005642

FILED
Oct 21, 2004
Secretary of State

Entity Name: OLYMPUS MORTGAGE COMPANY

Current Principal Place of Business:

305 S MAIN ST
SUITE 200
ORANGE, CA 92868

New Principal Place of Business:

Current Mailing Address:

1100 TOWN & COUNTRY RD
SUITE 450
ORANGE, CA 92868

New Mailing Address:

FEI Number: 06-1643490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASS, ADAM J
Address: 1100 TOWN & COUNTRY RD STE. 1100
City-St-Zip: ORANGE, CA 92868

Title: TVPD () Delete
Name: GRAZER, JOHN P
Address: 1100 TOWN & COUNTRY RD STE. 1100
City-St-Zip: ORANGE, CA 92868

Title: SD () Delete
Name: NOTO, THOMAS J
Address: 1100 TOWN & COUNTRY RD STE. 1100
City-St-Zip: ORANGE, CA 92868

Title: AS () Delete
Name: TIBEREND, DIANE E
Address: 1100 TOWN & COUNTRY RD STE. 1100
City-St-Zip: ORANGE, CA 92868

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASS, ADAM J
Address: 1100 TOWN & COUNTRY RD STE 1100
City-St-Zip: ORANGE, CA 92868

Title: V (X) Change () Addition
Name: GRAZER, JOHN P
Address: 1100 TOWN & COUNTRY RD STE 1100
City-St-Zip: ORANGE, CA 92868

Title: SVD (X) Change () Addition
Name: NOTO, THOMAS J
Address: 1100 TOWN & COUNTRY RD STE 1100
City-St-Zip: ORANGE, CA 92868

Title: AS (X) Change () Addition
Name: TIBEREND, DIANE E
Address: 1100 TOWN & COUNTRY RD STE 1100
City-St-Zip: ORANGE, CA 92868

Title: AS () Change (X) Addition
Name: GEORGE, JEFF A
Address: 1100 TOWN & COUNTRY RD STE 1100
City-St-Zip: ORANGE, CA 92868

Title: AS () Change (X) Addition
Name: DILLINGHAM, DEL
Address: 1100 TOWN & COUNTRY RD STE 1100
City-St-Zip: ORANGE, CA 92868

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF A GEORGE

AS

10/21/2004

Electronic Signature of Signing Officer or Director

Date