

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000570

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: PROVIDENT CAPITAL MORTGAGE, INC.

## Current Principal Place of Business:

2424 N FEDERAL HWY  
201  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2424 N FEDERAL HWY  
201  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 37-1429031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIPANNI, MICHAEL JR  
2660 NW 48TH ST  
BOCA RATON, FL 33434 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: DPS ( ) Delete  
Name: DIPANNI, MICHAEL JR  
Address: 2660 NW 48TH ST  
City-St-Zip: BOCA RATON, FL 33433

Title: SVP ( ) Delete  
Name: DIPANNI, MICHAEL JR  
Address: 136 WHITE BIRCH CIRCLE  
City-St-Zip: HOPE, RI 02831

## 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: MIKE DIPANNI

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date