2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003049

Entity Name: PMC MORTGAGE, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 JERICHO TURNPIKE SUITE 206E SYOSSTET, NY 11791

Current Mailing Address: New Mailing Address:

6800 JERICHO TURNPIKE SUITE 206E SYOSSET, NY 11791

FEI Number: 11-3588345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN RD. ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS () Delete Title: PRES (X) Change () Addition

Name: ZIMMERMAN, IRA M Name: ZIMMERMAN, IRA M

Address: 6800 JERICHO TURNPIKE SUITE 206E Address: 6800 JERICHO TURNPIKE SUITE 206E

City-St-Zip: SYOSSET, NY 11791 City-St-Zip: SYOSSET, NY 11791 US

Title: PRES () Delete Title: OFFI (X) Change () Addition

Name: ZIMMERMAN, IRA M Name: SALAMONE, SALVATORE

Address: 140 OLD COUNTRY ROAD, STE 100 Address: 6800 JERICHO TURNPIKE SUITE 206E

City-St-Zip: MINEOLA, NY 11501 City-St-Zip: SYOSSET, NY 11791 US

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: SALVATORE SALAMONE OFFI 01/05/2006

Electronic Signature of Signing Officer or Director

Date