

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006322

FILED
Apr 27, 2007
Secretary of State

Entity Name: RESMAE MORTGAGE CORPORATION

Current Principal Place of Business:

6 POINTE DRIVE
BREA, CA 92821 US

New Principal Place of Business:

Current Mailing Address:

6 POINTE DRIVE
BREA, CA 92821 US

New Mailing Address:

FEI Number: 42-2034483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC () Delete
Name: RESENDEZ, EDWARD
Address: 3350 EAST BIRCH STREET, SUITE 102
City-St-Zip: BREA, CA 928216266

Title: VT () Delete
Name: FROJEN, JON
Address: 3350 EAST BIRCH STREET, SUITE 102
City-St-Zip: BREA, CA 928216266

Title: S () Delete
Name: GLOUBERMAN, STEVEN J
Address: 3350 EAST BIRCH STREET, SUITE 102
City-St-Zip: BREA, CA 928216266

Title: VC () Delete
Name: MAYESH, M. JACK
Address: 3550 EAST BIRCH STREET, SUITE 102
City-St-Zip: BREA, CA 928216266

Title: D (X) Delete
Name: KOMPERDA, WILLIAM K
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: D (X) Delete
Name: GRUTMAN, SASHA
Address: 200 MADISON AVENUE, #1900
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ABBAMONTO, PAUL J
Address: 6 POINTE DRIVE
City-St-Zip: BREA, CA 92821

Title: VT (X) Change () Addition
Name: FROJEN, JON
Address: 6 POINT DRIVE
City-St-Zip: BREA, CA 92821

Title: S (X) Change () Addition
Name: GLOUBERMAN, STEVEN J
Address: 6 POINTE DRIVE
City-St-Zip: BREA, CA 92821

Title: D (X) Change () Addition
Name: MAYESH, M. JACK
Address: 6 POINTE DRIVE
City-St-Zip: BREA, CA 92821

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 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: STEVEN J. GLOUBERMAN

S

04/27/2007

Electronic Signature of Signing Officer or Director

Date