

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001042

FILED
Apr 24, 2007
Secretary of State

Entity Name: BREAKWATER MORTGAGE CORP.

Current Principal Place of Business:

6477 COLLEGE PARK SQUARE
STE 320
VIRGINIA BEACH, VA 23464

New Principal Place of Business:

Current Mailing Address:

6477 COLLEGE PARK SQUARE
STE 320
VIRGINIA BEACH, VA 23464

New Mailing Address:

FEI Number: 20-0482844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, ADAM
7806 PLANTATION DR
ORLANDO, FL 32810 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: ONIZUK, KEVIN
Address: 2500 BELMONE STAKES DR
City-St-Zip: VIRGINIA BEACH, VA 32456

Title: VP () Delete
Name: WOODUK, DANIEL
Address: 4408 ACOMA CIR
City-St-Zip: WILLIAMSBURGCH, VA 23188

Title: VC () Delete
Name: WOODUK, DANIEL
Address: 4408 ACOMA CIR
City-St-Zip: WILLIAMSBURGCH, VA 23188

Title: STD () Delete
Name: POPEJOY, JAY
Address: 3209 MARENGO DR
City-St-Zip: VIRGINIA BEACH, VA 23456

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ONIZUK, KEVIN D
Address: 4031 GALVERNECK
City-St-Zip: WILLIAMSBURG, VA 32188

Title: VP (X) Change () Addition
Name: WOOD, DANIEL E
Address: 4408 ACOMA CIR
City-St-Zip: WILLIAMSBURG, VA 23188

Title: VC (X) Change () Addition
Name: WOOD, DANIEL E
Address: 4408 ACOMA CIR
City-St-Zip: WILLIAMSBURG, VA 23188

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

Title: MD () Change (X) Addition
Name: POOLE, SAMUEL G
Address: 4700 HOUSEFINCH COURT
City-St-Zip: PROVIDENCE FORGE, VA 231340

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: JAY R. POPEJOY

STD

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date