

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002312

Entity Name: ODYSSEY MORTGAGE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

12350 SW 132 CT
SUITE 211
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12350 SW 132 CT
SUITE 211
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 56-2029115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUASCH, JOAN M PRES
16331 SW 62TERR.
MIAMI, FL 33193 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: CP () Delete
Name: GUASCH, JOAN
Address: 16331 SW 62 TERR
City-St-Zip: MIAMI, FL 33193 US

Title: VP () Delete
Name: ACLE, SHIRLEY C
Address: 9939 SW 166 CT
City-St-Zip: MIAMI, FL 33196

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: JGUASCH

CP

01/10/2006

Electronic Signature of Signing Officer or Director

_____ Date