

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002312

Entity Name: ODYSSEY MORTGAGE, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

12350 SW 132 CT
SUITE 211
MIAMI, FL 33186 US

New Principal Place of Business:

16331 SW 62 TERRACE
MIAMI, FL 33193 US

Current Mailing Address:

12350 SW 132 CT
SUITE 211
MIAMI, FL 33186 US

New Mailing Address:

16331 SW 62 TERRACE
MIAMI, FL 33193 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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: JOAN GUASCH

CP

05/30/2008

Electronic Signature of Signing Officer or Director

Date