

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65316

FILED
Jan 12, 2006
Secretary of State

Entity Name: PENINSULA MORTGAGE BANKERS CORPORATION

Current Principal Place of Business:

9415 SUNSET DR.
STE. 111
MIAMI, FL 33172 US

Current Mailing Address:

9415 SUNSET DR.
STE. 111
MIAMI, FL 33172 US

New Principal Place of Business:

2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134 US

New Mailing Address:

2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134 US

FEI Number: 65-0099296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AQUIAR, HENRY A ESQ
9415 SUNSET DR.
STE. 111-A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NATH, HELENA
2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134 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: HELENA NATH

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAWICZ, JORGE,
Address: 9415 SUNSET DR. #111
City-St-Zip: MIAMI, FL 33173

Title: VPSD (X) Delete
Name: NATH, HELENA
Address: 9415 SW 72 ST SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: DVP (X) Delete
Name: CEPERO, ELOY
Address: 9415 SW 72 ST SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: DVP (X) Delete
Name: CEPERO, ALINA
Address: 9415 SW 72 ST SUITE 111
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NATH, HELENA
Address: 2222 PONCE DE LEON BLVD., SUITE M-200
City-St-Zip: CORAL GABLES, FL 33134

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

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: HELENA NATH

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date