

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M36463

**FILED**  
**Mar 19, 2006**  
**Secretary of State**

**Entity Name:** SUNSET MORTGAGE CORPORATION

**Current Principal Place of Business:**

7725 NW 146 ST  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

7725 NW 146 ST  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 59-2750338

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMIREZ, ALBERTO  
16195 NW 12 ST.  
PEMBROKE PINES, FL 33028 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RAMIREZ, ALBERTO  
Address: 16195 NW 12 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S/T ( ) Delete  
Name: RAMIREZ, LIGIA M  
Address: 16195 NW 12 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: ROIG TAMARGO, MARIBEL  
Address: 7725 NW 146 ST  
City-St-Zip: MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP (X) Change ( ) Addition  
Name: TAMARGO, M.  
Address: 7725 NW 146 ST  
City-St-Zip: MIAMI LAKES, FL 33016

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: M.TAMARGO

VP

03/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date