

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076375

FILED  
Jun 20, 2006  
Secretary of State

Entity Name: OPM MORTGAGE COMPANY

## Current Principal Place of Business:

409 WEST HALLANDALE BEACH BLVD, STE 206  
HALLANDALE, FL 33009

## New Principal Place of Business:

19 WEST FLAGLER STREET  
620  
MIAMI, FL 33130

## Current Mailing Address:

409 WEST HALLANDALE BEACH BLVD, STE 206  
HALLANDALE, FL 33009

## New Mailing Address:

19 WEST FLAGLER STREET  
620  
MIAMI, FL 33130

FEI Number: 04-3702235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CIMBLER, SAUL  
247 S.W. 8TH STREET, STE 223  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

CIMBLER, SAUL  
19 WEST FLAGLER STREET  
620  
MIAMI, FL 33130 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: SAUL CIMBLER

06/20/2006

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: P/D ( ) Delete  
Name: CIMBLER, SAUL  
Address: 247 S.W. 8TH STREET, STE 223  
City-St-Zip: MIAMI, FL 33130

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CIMBLER, SAUL  
Address: 19 WEST FLAGLER STREET, STE 620  
City-St-Zip: MIAMI, FL 33130

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, RALPH  
Address: 19 WEST FLAGLER STREET, STE. 620  
City-St-Zip: MIAMI, FL 33130

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: SAUL CIMBLER

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date