

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076375

Entity Name: OPM MORTGAGE COMPANY

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

19 WEST FLAGLER STREET
620
MIAMI, FL 33130

Current Mailing Address:

19 WEST FLAGLER STREET
620
MIAMI, FL 33130

New Principal Place of Business:

28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FL 33130

New Mailing Address:

28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FL 33130

FEI Number: 04-3702235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CIMBLER, SAUL
28 WEST FLAGLER STREET
11TH
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

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIMBLER, SAUL
Address: 28 WEST FLAGLER STREET 11TH FLOOR
City-St-Zip: MIAMI, FL 33130

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: SAUL CIMBLER

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date