

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121117

FILED  
May 03, 2007  
Secretary of State

Entity Name: OUR FAMILY MORTGAGE COMPANY

## Current Principal Place of Business:

8250 SW 40TH ST, STE B  
MIAMI, FL 33155

## New Principal Place of Business:

933 SW 87 AVE  
MIAMI, FL 33174

## Current Mailing Address:

8250 SW 40TH ST, STE B  
MIAMI, FL 33155

## New Mailing Address:

933 SW 87 AVE  
MIAMI, FL 33174

FEI Number: 14-1898910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABATIER, JACKELINE C  
13371 SW 28TH ST  
MIAMI, FL 33155 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: P ( ) Delete  
Name: BALCEIRO, ENRIQUE S  
Address: 8250 SW 40TH ST, STE B  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete  
Name: SABATIER, JACKELINE  
Address: 8250 SW 40TH ST, STE B  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BALCEIRO, ENRIQUE S  
Address: 933 SW 87 AVE  
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change ( ) Addition  
Name: SABATIER, JACKELINE  
Address: 933 SW 87 AVE  
City-St-Zip: MIAMI, FL 33174

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: JACKELINE C SABATIER

V

05/03/2007

Electronic Signature of Signing Officer or Director

Date