

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067598

FILED
Mar 07, 2006
Secretary of State

Entity Name: PROFESSIONAL MORTGAGE PROCESSORS CO.

Current Principal Place of Business:

717 PONCE DE LEON BLVD
STE 307
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8900 SW 107 AVE
STE 200
MIAMI, FL 33176 US

Current Mailing Address:

717 PONCE DE LEON BLVD
STE 307
CORAL GABLES, FL 33134 US

New Mailing Address:

8900 SW 107 AVE
STE 200
MIAMI, FL 33176 US

FEI Number: 20-1056124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCUY, ANA
717 PONCE DE LEON BLVD
STE 307
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AZCUY, ANA
8900 SW 107 AVE
STE 200
MIAMI, FL 33176 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: ANA AZCUY

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AZCUY, ANA
Address: 717 PONCE DE LEON BLVD-STE 307
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AZCUY, ANA
Address: 8900 SW 107 AVE #200
City-St-Zip: MIAMI, FL 33176 US

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: ANA AZCUY

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date