

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122125

FILED
Mar 08, 2007
Secretary of State

Entity Name: OPTIMUM PERFORMANCE MORTGAGE GROUP, INC.

Current Principal Place of Business:

4500 N. STATE RD. 7
SUITE 305
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

6200 ROSE TERRACE
PLANTATION, FL 33317

Current Mailing Address:

4500 N. STATE RD. 7
SUITE 305
LAUDERDALE LAKES, FL 33319

New Mailing Address:

7027 W. BROWARD BLVD
#2114
PLANTATION, FL 33317

FEI Number: 20-1546213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER-RIVERO, HEATHER L
1430 SW 34 TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SCHNEIDER-RIVERO, HEATHER L
6200 ROSE TERRACE
PLANTATION, FL 33317 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SCHNEIDER-RIVERO, HEATHER L
Address: 1430 SW 34 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCHNEIDER-RIVERO, HEATHER L
Address: 6200 ROSE TERRACE
City-St-Zip: PLANTATION, FL 33317

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: HEATHER SCHNEIDER-RIVERO

MRS

03/08/2007

Electronic Signature of Signing Officer or Director

Date