

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124650

Entity Name: OLD FLORIDA MORTGAGE, INC.

FILED  
Apr 04, 2006  
Secretary of State

## Current Principal Place of Business:

1995 E OAKLAND PARK BLVD  
200  
FT LAUDERDALE, FL 33306

## New Principal Place of Business:

## Current Mailing Address:

1995 E OAKLAND PARK BLVD  
200  
FT LAUDERDALE, FL 33306

## New Mailing Address:

FEI Number: 26-0109023      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACKBURN, WAYNE  
1995 E OAKLAND PARK BLVD  
200  
FT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BLACKBURN, WAYNE  
Address: 471 SE 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BLACKBURN, WAYNE  
Address: 471 SE 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D ( ) Change (X) Addition  
Name: MATLUCK, DAVID  
Address: 3200 N OCEAN BLVD., #609  
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D ( ) Change (X) Addition  
Name: STARKEY, MICHAEL  
Address: 716 SW 14 COURT  
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: D ( ) Change (X) Addition  
Name: ALBURY, BRIAN  
Address: 22377 BOYCA AVENUE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: D ( ) Change (X) Addition  
Name: KATZ, GERALD  
Address: 1126 S FEDERAL HWY., #515  
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: D ( ) Change (X) Addition  
Name: PICKARD, SHARON  
Address: 1501 SE 15 ST., #3-4  
City-St-Zip: FT LAUDERDALE, FL 33316 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: WAYNE BLACKBURN

D

04/04/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date