

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170823

FILED
Aug 03, 2006
Secretary of State

Entity Name: INDEPENDENT MORTGAGE CAPITAL, INC.

Current Principal Place of Business:

8603 S DIXIE HWY SUITE 209
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 S DIXIE HWY SUITE 209
MIAMI, FL 33143

New Mailing Address:

FEI Number: 16-1712433 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAEN, LEONARDO
8603 S DIXIE HWY SUITE 209
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAEN, LEONARDO
Address: 8603 S DIXIE HWY SUITE 209
City-St-Zip: PINECREST, FL 33143

Title: VP () Delete
Name: PENA, ALEX
Address: 8603 S DIXIE HWY #209
City-St-Zip: PINECREST, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JAEN, LEONARDO
Address: 8603 S DIXIE HWY SUITE 209
City-St-Zip: PINECREST, FL 33143

Title: P (X) Change () Addition
Name: PENA, ALEX
Address: 8603 S DIXIE HWY #209
City-St-Zip: PINECREST, FL 33143

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: LEONARDO JAEN

VP

08/03/2006

Electronic Signature of Signing Officer or Director

Date