

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170823

FILED
Jan 11, 2007
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:

8603 S DIXIE HWY SUITE 209
PINECREST, FL 33143

Current Mailing Address:

8603 S DIXIE HWY SUITE 209
MIAMI, FL 33143

New Mailing Address:

8603 S DIXIE HWY SUITE 209
PINECREST, FL 33143

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:

JAEN, LEONARDO
8603 S DIXIE HWY SUITE 209
PINECREST, FL 33143 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: LEONARDO JAEN

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date