

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007092

Entity Name: OFFICIAL MORTGAGE, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

6506 HARBOUR RD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

660 PRINCESS DRIVE
MARGATE, FL 33068 US

Current Mailing Address:

6506 HARBOUR RD
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

660 PRINCESS DRIVE
MARGATE, FL 33068 US

FEI Number: 61-1481934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, SAMMY
6506 HARBOUR RD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DURAN, SAMMY
660 PRINCESS DRIVE
MARGATE, FL 33068 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: SAMMY DURAN

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, SAMMY
Address: 6506 HARBOUR RD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, SAMMY
Address: 660 PRINCESS DRIVE
City-St-Zip: MARGATE, FL 33068 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: SAMMY DURAN

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date