

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034590

Entity Name: Y & M MORTGAGE CORP

FILED
May 14, 2006
Secretary of State

Current Principal Place of Business:

6710 CUSTER STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

1021 IVES DAIRYRD
STE #113
MIAMI, FL 33179 US

Current Mailing Address:

6710 CUSTER STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

12958 SW 44 STREET
MIRAMAR, FL 33027 US

FEI Number: 59-3800879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORVAL, YVORY P
6710 CUSTER STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DORVAL, YVORY P
12958 SW 44 STREET
MIRAMAR, FL 33027 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: YVORY DORVAL

05/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORVAL, YVORY
Address: 6710 CUSTER STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: DORVAL, MARGARETTE
Address: 6710 CUSTER STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: P (X) Change () Addition
Name: DORVAL, YVORY
Address: 12958 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: DORVAL, MARGARETTE
Address: 12958 SW 44 STREET
City-St-Zip: HOLLYWOOD, FL 33027 US

Title: TR () Change (X) Addition
Name: DORVAL, RICKY
Address: 12958 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Change (X) Addition
Name: DORVAL, RODNEY J
Address: 12958 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC () Change (X) Addition
Name: DORVAL, AMANDA D
Address: 12958 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027 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: YVORY DORVAL

P

05/14/2006

Electronic Signature of Signing Officer or Director

Date