

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034590

Entity Name: Y & M MORTGAGE CORP

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1021 IVES DAIRYRD
STE #113
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

12958 SW 44 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

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

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

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

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

Title: SEC () Delete
Name: DORVAL, AMANDA D
Address: 12958 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: YVORY DORVAL

P

01/05/2007

Electronic Signature of Signing Officer or Director

_____ Date