


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 16, 2006 8:00 am**  
**Secretary of State**

05-11-2006 90236 040 \*\*\*150.00

**DOCUMENT # P05000045980**

1. Entity Name  
**BISCAYNE MORTGAGE & LENDING CORPORATION**



Principal Place of Business      Mailing Address  
**7001 BISCAYNE BOULEVARD**      **7001 BISCAYNE BOULEVARD**  
**2ND FLOOR**      **2ND FLOOR**  
**MIAMI, FL 33138**      **MIAMI, FL 33138**

66019463



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

04252006      Chg-P      CR2E034 (11/05)

City & State      City & State


4. FEI Number **13-4296422**      Applied For  
 Not Applicable

Zip      Country      Zip      Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**GIMENEZ, BARBARA B**  
**7001 BISCAYNE BOULEVARD**  
**2ND FLOOR**  
**MIAMI, FL 33138**



7. Name and Address of New Registered Agent

Name **Jaime Ortega Jr**  
 Street Address (P.O. Box Number is Not Acceptable)  
**7001 Biscayne Blvd**  
**2nd Floor**  
 City **Miami**      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE \_\_\_\_\_ DATE **4/24/06**

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	ORTEGA, JAIME JR.	
STREET ADDRESS	7001 BISCAYNE BLVD. 2ND FLOOR	
CITY-ST-ZIP	MIAMI, FL 33138	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GIMENEZ, BARBARA B	
STREET ADDRESS	7001 BISCAYNE BLVD. 2ND FLOOR	
CITY-ST-ZIP	MIAMI, FL 33138	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ DATE **4/24/06** DAYTIME PHONE # **305-759 9997**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

66019465

#P05000045980

BISCAYNE MORTGAGE & LENDING CORPORATION

7001 Biscayne Boulevard, 2<sup>nd</sup> Floor  
Miami, Florida 33138

Telephone: (305) 759-9997  
Telefax: (305) 759-9972

June 12, 2006

Florida Department of State  
Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

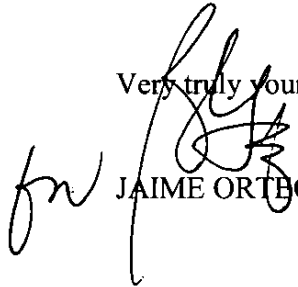
Re: **Biscayne Mortgage & Lending Corporation**  
**Annual Report**  
**Your reference number: P05000045980**

Dear Sir or Madam:

Enclosed please find your cover letter dated May 30, 2006, together with a Corrected Report (including the FEIN for the Corporation).

Thank you,

Very truly yours,

  
JAIME ORTEGA, JR.