

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000123449

**FILED**  
**Nov 28, 2006**  
**Secretary of State****Entity Name:** PRIDE ROCK MORTGAGE, INC**Current Principal Place of Business:**15100 N.W. 67TH AVENUE  
SUITE 210  
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**15100 N.W. 67TH AVENUE  
SUITE 210  
MIAMI LAKES, FL 33014**New Mailing Address:****FEI Number:** 20-3450927**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GARCIA, A J  
15100 N.W. 67TH AVENUE  
SUITE 210  
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**SUAREZ, GERARDO  
15100 N.W. 67TH AVENUE  
SUITE 210  
MIAMI LAKES, FL 33014 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: GERARDO SUAREZ

11/28/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GARCIA, AJ  
Address: 15100 N.W. 67TH AVENUE, SUITE 210  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP ( ) Delete  
Name: CARRILLO, GUILLERMO  
Address: 15100 N.W. 67TH AVENUE, SUITE 210  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Delete  
Name: PAEZ-CADENAS, ODALYS  
Address: 15100 N.W. 67TH AVENUE, SUITE 210  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MGR (X) Change ( ) Addition  
Name: SUAREZ, GERARDO  
Address: 15100 N.W. 67TH AVENUE, SUITE 210  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change ( ) Addition  
Name: PAEZ-CADENAS, ODALYS  
Address: 15100 N.W. 67TH AVENUE, SUITE 210  
City-St-Zip: MIAMI LAKES, FL 33014

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: GERARDO SUAREZ

MGR

11/28/2006

Electronic Signature of Signing Officer or Director

Date