

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135305

Entity Name: MARAM MORTGAGE, INC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1425 CROSSBILL CT
WESTON, FL 33327

New Principal Place of Business:

8880 NW 20TH ST
C
DORAL, FL 33172 US

Current Mailing Address:

P.O. BOX 266732
WESTON, FL 33326

New Mailing Address:

FEI Number: 86-1148234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, MARCIAL
1425 CROSSBILL CT
WESTON, FL FL 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDERO, MARCIAL
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: CORDERO, AMARILIS
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDERO, MARCIAL
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: DICKSON, PEGGY L
Address: 15174 SW 110 ST
City-St-Zip: MIAMI, FL 33196 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: MARCIAL CORDERO

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date