

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159900

FILED
Jan 22, 2007
Secretary of State

Entity Name: FIRST OPPORTUNITY MORTGAGE INC.

Current Principal Place of Business:

1165 W. 25 STREET
HIALEAH, FL 33010

New Principal Place of Business:

2644 NW 97 AVE
MAIL BOX # 8-C
DORAL, FL 33172

Current Mailing Address:

1165 W. 25 STREET
HIALEAH, FL 33010

New Mailing Address:

2644 NW 97 AVE
MAIL BOX # 8-C
DORAL, FL 33172

FEI Number: 20-3906114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, YITSY
1165 W 25 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SERRANO, YITSY
11130 NW 61 AV
HIALEAH, FL 33012 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: YITSY SERRANO

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,SE () Delete
Name: SERRANO, YITSY
Address: 1165 W. 25 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: PAZOS, YANDY
Address: 1165 W 25 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,SE (X) Change () Addition
Name: SERRANO, YITSY
Address: 11130 NW 61 AV
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: PAZOS, YANDY
Address: 11130 NW 61 AV
City-St-Zip: HIALEAH, FL 33012

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: YITSY SERRANO

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01/22/2007

Electronic Signature of Signing Officer or Director

Date