

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162990

FILED
Feb 08, 2006
Secretary of State

Entity Name: PALMA MORTGAGE CORPORATION

Current Principal Place of Business:

350 LAKEWOOD DRIVE
#134
BRANDON, FL 33510 US

Current Mailing Address:

350 LAKEWOOD DRIVE
#134
BRANDON, FL 33510 US

New Principal Place of Business:

4460 HODGES BLVD
#309
JACKSONVILLE, FL 32224 US

New Mailing Address:

11358 CHARLOTTE VIEW DRIVE
CHARLOTTE, NC 28277 US

FEI Number: 72-1608969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, FERNANDO L
350 LAKEWOOD DRIVE
#134
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

PASTRANA, FERNANDO L
4460 HODGES BLVD
#309
JACKSONVILLE, FL 32224 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MERCADO, WILFREDO
Address: 350 LAKEWOOD DRIVE #134
City-St-Zip: BRANDON, FL 33510 US

Title: COO () Delete
Name: PASTRANA, FERNANDO L
Address: 350 LAKEWOOD DRIVE #134
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MERCADO, WILFREDO
Address: 11358 CHARLOTTE VIEW DRIVE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: COO (X) Change () Addition
Name: PASTRANA, FERNANDO L
Address: 4460 HODGES BLVD #309
City-St-Zip: JACKSONVILLE, FL 32224 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: WILFREDO MERCADO

CEO

02/08/2006

Electronic Signature of Signing Officer or Director

Date