

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162990

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PALMA MORTGAGE CORPORATION

**Current Principal Place of Business:**

1515 MOCKINGBIRD LANE  
SUITE 810  
CHARLOTTE, NC 28277 US

**New Principal Place of Business:**

**Current Mailing Address:**

11358 CHARLOTTE VIEW DRIVE  
CHARLOTTE, NC 28277 US

**New Mailing Address:**

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  
4460 HODGES BLVD  
APT #309  
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: COO ( ) Delete  
Name: PASTRANA, FERNANDO L  
Address: 4460 HODGES BLVD #309  
City-St-Zip: JACKSONVILLE, FL 32224 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date