

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163234

FILED
Jan 09, 2007
Secretary of State

Entity Name: SOUTH FLORIDA MORTGAGE & FINANCE, CORP

Current Principal Place of Business:

500 NORTH EAST SPANISH RIVER BLVD, #10-B
BOCA RATON, FL 33431

New Principal Place of Business:

500 NORTH EAST SPANISH RIVER BLVD,
#10-B
BOCA RATON, FL 33431

Current Mailing Address:

500 NORTH EAST SPANISH RIVER BLVD, #10-B
BOCA RATON, FL 33431

New Mailing Address:

500 NORTH EAST SPANISH RIVER BLVD,
#10-B
BOCA RATON, FL 33431

FEI Number: 51-0568447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLINICK, SHAWN K
500 NORTH EAST SPANISH RIVER BLVD, #10-B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

OLINICK, SHAWN K
500 NORTH EAST SPANISH RIVER BLVD,
#10-B
BOCA RATON, FL 33431 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: SHAWN OLINICK,
Address: 9073 NORTHWEST 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: GRAF, GREGORY
Address: 6483 SAND HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 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 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: GREGORY GRAF

VP

01/09/2007

Electronic Signature of Signing Officer or Director

Date