

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018196

FILED  
Apr 21, 2007  
Secretary of State

Entity Name: BALEM MORTGAGE COMPANY

## Current Principal Place of Business:

2800 SW 38TH COURT  
MIAMI, FL 33134

## New Principal Place of Business:

306 FLUVIA AVE.  
CORAL GABLES, FL 33134

## Current Mailing Address:

2800 SW 38TH COURT  
MIAMI, FL 33134

## New Mailing Address:

306 FLUVIA AVE.  
CORAL GABLES, FL 33134

FEI Number: 20-4314785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAZ, LETICIA  
2800 SW 38TH COURT  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

BAZ, LETICIA  
306 FLUVIA AVE.  
CORAL GABLES, FL 33134 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: LETICIA BAZ

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: BAZ, LETICIA  
Address: 2800 SW 38TH COURT  
City-St-Zip: MIAMI, FL 33134

Title: V ( ) Delete  
Name: LEMBERG, NORMA  
Address: 306 FLUVIA  
City-St-Zip: CORAL GABLES, FL

Title: T ( ) Delete  
Name: FISHER, JANE  
Address: 306 FLUVIA  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: BAZ, LETICIA  
Address: 306 FLUVIA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: T (X) Change ( ) Addition  
Name: FISHER, JANE E  
Address: 306 FLUVIA  
City-St-Zip: CORAL GABLES, FL

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: JANE E FISHER

T

04/21/2007

Electronic Signature of Signing Officer or Director

Date