

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092024

FILED
Jan 09, 2007
Secretary of State

Entity Name: MOUNT OLYMPUS MORTGAGE COMPANY, INC.

Current Principal Place of Business:

3375 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3375 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 16-1766301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARIN, MARIANO M
3375 COMMERCE PARKWAY
MIRAMAR, FL 33025 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: P () Delete
Name: DEMARIN, MARIANO M
Address: 6301 COLLINS AVENUE, UNIT 806
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: WILLIAMS, RICHARD H
Address: 1842 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMARIN, MARIANO M
Address: 3375 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: WILLIAMS, RICHARD H
Address: 151 WYMORE ROAD SUITE 400
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: MARIANO M DEMARIN

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date