

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054269

FILED
May 01, 2006
Secretary of State

Entity Name: OTTERSEN RESIDENTIAL MORTGAGE CORPORATION

Current Principal Place of Business:

641 W. FAIRBANKS AVE.
SUITE #223
WINTER PARK, FL 32789

New Principal Place of Business:

15151 LAKE PICKETT ROAD
ORLANDO, FL 32820

Current Mailing Address:

641 W. FAIRBANKS AVE.
SUITE #223
WINTER PARK, FL 32789

New Mailing Address:

15151 LAKE PICKETT ROAD
ORLANDO, FL 32820

FEI Number: 59-3193067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTERSEN, DAVID
10801 NORCROSS CIRCLE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

OTTERSEN, DAVID
15151 LAKE PICKETT ROAD
ORLANDO, FL 32820 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: DAVID P. OTTERSEN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTTERSEN, DAVID
Address: 10801 NORCROSS CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTTERSEN, DAVID
Address: 15151 LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32820

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: DAVID P. OTTERSEN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date