

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022895

FILED
Feb 16, 2006
Secretary of State

Entity Name: OLYMPIC MORTGAGE BANKERS CORP.

Current Principal Place of Business:

4408 NW 93 DORAL CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 45-1308
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-0741279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, CARMEN R
4408 N.W. 93 DORAL COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARTIR, CARLOS
4408 N.W. 93 DORAL COURT
MIAMI, FL 33178 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: CARLOS MARTIR

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MUNOZ, CARMEN R
Address: 4408 N.W. 93 DORAL COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTIR, CARLOS
Address: 4408 N.W. 93 DORAL COURT
City-St-Zip: MIAMI, FL 33178

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: CARLOS MARTIR

PSD

02/16/2006

Electronic Signature of Signing Officer or Director

Date