

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070780

FILED
Jan 03, 2007
Secretary of State

Entity Name: TRANSATLANTIC MORTGAGE CORPORATION

Current Principal Place of Business:

16969 NW 67 AVE
STE 200
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

16969 NW 67 AVE
STE 200
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0775460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JOSE A
2224 NW 157 AVE.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RAMIREZ, JOSE A
5001 SW 168 AV
SW RANCHES, FL 33331 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: JOSE A RAMIREZ

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, JOSE A
Address: 2224 NW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, JOSE A
Address: 5001 SW 168 AVE
City-St-Zip: SW RANCHES, FL 33331

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: JOSE A RAMIREZ

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date