

## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000001543

Entity Name: MAR MORTGAGE CORPORATION

FILED  
Oct 12, 2006  
Secretary of State

### Current Principal Place of Business:

2135 SOUTH CONGRESS AVENUE  
SUITE #4A  
WEST PALM BEACH, FL 33406

### New Principal Place of Business:

### Current Mailing Address:

2135 SOUTH CONGRESS AVENUE  
SUITE #4A  
WEST PALM BEACH, FL 33406

### New Mailing Address:

FEI Number: 65-0885849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

RESTREPO, MARTHA  
2135 SOUTH CONGRESS AVENUE  
SUITE #4A  
WEST PALM BEACH, FL 33406 US

### Name and Address of New Registered Agent:

ARCILA, JAVIER  
2135 SOUTH CONGRESS AVENUE  
SUITE #4A  
WEST PALM BEACH, FL 33406 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: JAVIER ARCILA

10/12/2006

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RESTREPO, MARTHA  
Address: 2135 S CONGRESS AVE SUITE 4-A  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD ( ) Delete  
Name: RESTREPO, ALVARO  
Address: 2135 S CONGRESS AVE SUITE 4-A  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SECR ( ) Delete  
Name: RIANO, LUZ ANGELA  
Address: 2135 S. CONGRESS AVE SUITE 4-A  
City-St-Zip: WEST PALM BEACH, FL 33406

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARCILA, JAVIER  
Address: 2135 S CONGRESS AVE SUITE 4-A  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD (X) Change ( ) Addition  
Name: CASTELLANOS, CONSUELO  
Address: 2135 S CONGRESS AVE SUITE 4-A  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SECR (X) Change ( ) Addition  
Name: ARCILA, JAVIER  
Address: 2135 S. CONGRESS AVE SUITE 4-A  
City-St-Zip: WEST PALM BEACH, FL 33406

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: JAVIER ARCILA

PRES

10/12/2006

Electronic Signature of Signing Officer or Director

Date