

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52451

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: MIZRAHI FAMILY MORTGAGE CORPORATION

## Current Principal Place of Business:

1005 9 ST  
1ST FLOOR  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1005 9 ST  
1ST FLOOR  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1611 ELDONLAS COURT  
STONE MOUNTAIN, GA 30087

## New Mailing Address:

1611 ELDONLAS COURT  
STONE MOUNTAIN, GA 30087 US

FEI Number: 65-0424092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAMIR, ODDER  
1005 9 ST  
1ST FLOOR  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ZAMIR, ODDER (MIZRAHI S D  
406 N. W. 11 ST.  
HOMESTEAD, FL 33030 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: ODDER ZAMIR

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZAMIR, ODDER (MIZRAHI  
Address: 1611 ELDONLAS COURT  
City-St-Zip: STONE MOUNTAIN, GA

Title: D ( ) Delete  
Name: ADIVHAGIT (MIZRAHI),  
Address: KIRIAT SHMUEL  
City-St-Zip: ISRAEL,

Title: D ( ) Delete  
Name: SHABAT, RIVKA (MIZRAHI  
Address: MEM GIMAC  
City-St-Zip: JERUSALEM,

Title: D ( ) Delete  
Name: MIZRAHI, RACHEL  
Address: SHOSHANA 7  
City-St-Zip: JERUSALEM, IS

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZAMIR, ODDER (MIZRAHI S DIRECTO  
Address: 1611 ELDONLAS COURT  
City-St-Zip: STONE MOUNTAIN, GA 30087 US

Title: D (X) Change ( ) Addition  
Name: HAGIT, ADIV(MIZRAHI) N D  
Address: SHEINKEEN ST.  
City-St-Zip: TEL AVIV, IS N/A IS

Title: D (X) Change ( ) Addition  
Name: SHABAT, RIVKA (MIZRAHI N D  
Address: MEM GIMAC  
City-St-Zip: JERUSALEM, IS N/A IS

Title: D (X) Change ( ) Addition  
Name: ZAMIR, ZOHAR N D  
Address: 1611 ELDONLAS CT  
City-St-Zip: STONE MOUNTAIN, GA USA 30

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: ODDER ZAMIR

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date