2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010439

Entity Name: ROCKAWAY MORTGAGE CORPORATION

FILED Jan 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2505 NW BOCA RATON BLVD \ 1515 S FEDERAL HWY

205 105

BOCA RATON, FL 33431 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

40 SE 5TH ST., SUITE 405 1515 S FEDERAL HWY BOCA RATON, FL 33432 105

BOCA RATON, FL 33432

FEI Number: 20-2209629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTZ, JEFFREY
2505 NW BOCA RATON BLVD
SCHULTZ, JEFFREY
1515 S FEDERAL HWY

05 105

BOCA RATON, FL 33431 US BOCA RATON, FL 33432 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: 01/31/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: CEO (X) Change () Addition Name: SCHULTZ, JEFFREY Name: SCHULTZ, JEFFREY

 Name:
 SCHULTZ, JEFFREY
 Name:
 SCHULTZ, JEFFREY

 Address:
 2505 NW BOCA RATON BLVD STE 205
 Address:
 1515 S FEDERAL HWY

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33432

Title: CEO () Delete Title: C00 (X) Change () Addition

 Name:
 RAMIREZ, SAMMY M
 Name:
 CASTILLO, ALFREDO

 Address:
 2505 NW BOCA RATON BLVD STE 205
 Address:
 1515 S FEDERAL HWY

 City-St-Zip:
 BOCA RATON, FL 33442
 City-St-Zip:
 BOCA RATON, FL 33432

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: JEFFREY SCHULTZ CEO 01/31/2007