

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007543

Entity Name: KLASSIC MORTGAGE, CORP.

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

12515 ORANGE DR
STE 802
DAVIE, FL 33330

Current Mailing Address:

12515 ORANGE DR
STE 802
DAVIE, FL 33330

New Principal Place of Business:

12921 NW 2 STREET
STE 206
PEMBROKE PINES, FL 33028

New Mailing Address:

12921 NW 2 STREET
STE 206
PEMBROKE PINES, FL 33028

FEI Number: 20-8258117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMID, OMAR E
12515 ORANGE DR
STE 802
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HAMID, KHALID
12921 NW 2ND STREET
STE 206
PEMBROKE PINES, FL 33028 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: KHALID HAMID

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMID, OMAR E
Address: 4180 S.W. 152ND AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VDST () Delete
Name: HAMID, KHALID
Address: 4180 S.W. 152ND AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HAMID, KHALID
Address: 12921 NW 2ND ST STE 206
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VDST (X) Change () Addition
Name: HAMID, SHAKIRA
Address: 12921 NW 2ND STREET STE 206
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: SHAKIRA HAMID

VP

08/21/2009

Electronic Signature of Signing Officer or Director

Date