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Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90115 023 ***150.00

12/1/98

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000005235

1. Corporation Name
AKA MORTGAGE PROCESSING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 7171 CORAL WAY
 STE 303
 MIAMI FL 33155
 US

Mailing Address
 7171 CORAL WAY
 STE 303
 MIAMI FL 33155
 US

3. Date Incorporated or Qualified
01/20/1995

4. FEI Number
65-0551066

Applied For
 Not Applicable

2. Principal Place of Business
 21 **7171 Coral Way**
 Suite, Apt. #, etc
 22 **309**

2a. Mailing Address
 26 **7171 Coral Way**
 Suite, Apt. #, etc
 27 **309**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 **Miami FL**

28 **Miami FL**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 **33155** 25 **USA**

29 **33155** 30 **USA**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALINA HENRIQUEZ
7425 COLDSTREAM DRIVE
SUITE 302
MIAMI FL 33015

81 Name **Alina Henriquez**
 82 Street Address (P.O. Box Number is Not Acceptable) **7425 Coldstream Dr.**
 83
 84 City **Miami** 85 State **FL** 86 Zip Code **33015**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Alina Henriquez* **Alina Henriquez** **2-26-99**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **PSD**
 NAME **HENRIQUEZ, ALINA**
 STREET ADDRESS **7425 COLD STREAM DRIVE**
 CITY-ST-ZIP **MIAMI FL 33015**

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Alina Henriquez* **Alina Henriquez** **2-26-99** **305-265-1488**
 Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)