

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083243

FILED
Jan 10, 2007
Secretary of State

Entity Name: 2ND CHANCE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

152 NE 167TH ST., STE. 403
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

1064 NE 163RD STREET
N. MIAMI BEACH, FL 33162

Current Mailing Address:

152 NE 167TH ST., STE. 403
N. MIAMI BEACH, FL 33162

New Mailing Address:

1064 NE 163RD STREET
N. MIAMI BEACH, FL 33162

FEI Number: 20-5057895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
152 NE 167TH ST., STE. 403
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS
1064 NE 163RD STREET
N. MIAMI BEACH, FL 33162 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: CARLOS RODRIGUEZ

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, JENNIFER
Address: 152 NE 167TH ST., STE. 403
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: DV (X) Delete
Name: RODRIGUEZ, CARLOS
Address: 152 NE 167TH ST., STE. 403
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 1064 NE 163RD STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS RODRIGUEZ

DP

01/10/2007

Electronic Signature of Signing Officer or Director

Date