

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014288

FILED
May 01, 2007
Secretary of State

Entity Name: A 2 Z MORTGAGE CORPORATION

Current Principal Place of Business:

51 NE 2ND AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

6542 HYPOLUXO ROAD
364
LAKE WORTH, FL 33467

Current Mailing Address:

51 NE 2ND AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

6542 HYPOLUXO ROAD
364
LAKE WORTH, FL 33467

FEI Number: 71-1002856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, SERGIO
51 NE 2ND AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SANTOS, SERGIO
6542 HYPOLUXO ROAD
364
LAKE WORTH, FL 33467 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: SERGIO SANTOS

05/01/2007

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: P () Delete
Name: SANTOS, SERGIO
Address: 51 NE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, SERGIO
Address: 6542 HYPOLUXO ROAD # 364
City-St-Zip: LAKE WORTH, FL 33467

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: SERGIO SANTOS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date