

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117095

FILED
Apr 28, 2008
Secretary of State

Entity Name: LANCASTER MORTGAGE CORPORATION

Current Principal Place of Business:

2307 SW 37 AVE.
SUITE 400-B
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131

New Mailing Address:

2307 SW 37 AVE.
SUITE 400-B
MIAMI, FL 33145

FEI Number: 20-1508128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, ANDRES
801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE JESUS CONSULTING, PA
801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131 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: ANDRES DE JESUS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DE JESUS, ANDRES
Address: 801 BRICKELL KEY BLVD.
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Delete
Name: PUENTE GARCIA, DANITZA
Address: 1717 N. BAYSHORE DRIVE. #PH4151
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDRES DE JESUS

PCEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date