

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068356

FILED
Apr 30, 2008
Secretary of State

Entity Name: ACTIVE COMMUNITY MORTGAGE INC.

Current Principal Place of Business:

13780 SW 56 ST
228
MIAMI, FL 33175

New Principal Place of Business:

8051 NW 36 ST
601
MIAMI, FL 33166

Current Mailing Address:

1150 N.W. 72ND AVE
555
MIAMI, FL 331269

New Mailing Address:

FEI Number: 65-0854745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRAZCARTA, JOSE R
2940 SW 114 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CRISMANICH, STELLA
7135 COLLINS AV # 911
MIAMIBEACH, FL 33141 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: STELLA CRIAMANICH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ARRAZCAETA, DAISY
Address: 2940 SW 114 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CRISMANICH, STELLA
Address: 7135 COLLINS AV # 911
City-St-Zip: MIAMIBEACH, FL 33141

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: STELLA CRISMANICH

PTSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date