FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 628646

1. Entity Name

FILED Apr 25, 2008 8:00 am Secretary of State

04-25-2008 90131 050 ***150.00

ALL DADE MORTGAGE CORPORATION DO NOT WRITE IN THIS SPACE 40082075 3. Mailing Address 2. Principal Place of Business 3500 Mystic Pointe Dr. P. O. Box 7 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034B (8/05) #1006 City & State City & State 4. FEI Number Applied For Aventura, Fl Hallandale, Fl. 59-1923653 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33008 Broward 33180 Dade Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 8. 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, am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of houstered agent and title if applicable January 1 - May 1 Fee is \$150.00' After May 1, Fee Is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS TITLE TITLE 3 PTD NAME NAME James Morano STREET ADDRESS STREET ADDRESS P. O. Box 7 CITY-ST-7IP CITY-ST-ZIP Hallandale, Fl. 33008 TITLE TITLE NAME NAME Stella Morano STREET ADDRESS STREET ADDRESS CITY-ST-ZIP P. O. Box 7 CITY-ST-ZIP Hallandale, Fl. 33008 TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 5 TITLE TITLE NAME NAME * STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

GRAJURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/08

Davime Phone #