2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000193

Entity Name: CSS MORTGAGE CORP.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

148-06 HILLSIDE AVE148-09 HILLSIDE AVEJAMAICA, NY 11435JAMAICA, NY 11435

Current Mailing Address: New Mailing Address:

212 ROBBY LANE 212 ROBBY LANE

MANHASSET HILLS, NY 11435 MANHASSET HILLS, NY 11040

FEI Number: 02-0695982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Electronic Olynature or Neglatered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

 Name:
 SHAHIPOUR, STEVEN
 Name:
 SHAHIPOUR, STEVEN

 Address:
 148-06 HILLSIDE AVE
 Address:
 148-09 HILLSIDE AVE

 City-St-Zip:
 JAMAICA, NY 11435
 City-St-Zip:
 JAMAICA, NY 11435

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: STEVEN SHAHIPOUR CP 01/07/2008