

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G30498

FILED
Dec 12, 2006
Secretary of State

Entity Name: H. R. MORTGAGE & REALTY COMPANY

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 729
MIAMI, FL 33121

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 729
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 729
MIAMI, FL 33121

New Mailing Address:

444 BRICKELL AVENUE
SUITE 729
MIAMI, FL 33131

FEI Number: 59-2270866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODSTEIN, HENRY
444 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODSTEIN, T KIMBERLY
444 BRICKELL AVENUE
SUITE 729
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: T KIMBERLY RODSTEIN

12/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODSTEIN, HENRY,
Address: 444 BRICKELL AVE.
City-St-Zip: MIAMI, FL, 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODSTEIN, T KIMBERLY,
Address: 444 BRICKELL AVE. SUITE 729
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: PEREZ, LOURDES,
Address: 444 BRICKELL AVE. SUITE 729
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: LEVIN, PERRY K,
Address: 444 BRICKELL AVE SUITE 729
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: T KIMBERLY RODSTEIN

PD

12/12/2006

Electronic Signature of Signing Officer or Director

Date