2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State 04-13-2006 90304 040 ***150.00 DOCUMENT # G30587 1. Entity Name 1ST ÁMERICAN MORTGAGE AND INVESTMENTS CORP. Principal Place of Business Mailing Address GTH COPALWAY 1301 LISBONST. THE CONLINE P.O. Box 141367 50011885 331/4-1367 No Chg-P CR2E034 (11/05) 01182006 DO NOT WRITE IN THIS SPACE 4. FFI Number 59-2287633 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, CONSUELO C DO NOT WRITE 9415 SUNSET DR STE 200 MIAMI, FL 33173 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

- 9. Election Campaign Financing Trust Fund Contribution.
- **\$5.00** May Be Added to Fees

OFFICERS AND DIRECTORS 10, TITLE PEREZ, EDDY J. NAME STREET ADDRESS 1301 LISBON ST CITY-ST-ZIP CORAL GABLES, FL 33134 PEREZ, MARIA M. STREET ADDRESS 1301 LISBON ST CITY-ST-ZIP CORAL GABLES, FL 33134 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowere to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Eddy T. Perez-

SIGNATURE: _