

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36463

FILED
Jan 25, 2007
Secretary of State

Entity Name: SUNSET MORTGAGE CORPORATION

Current Principal Place of Business:

7725 NW 146 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7725 NW 146 ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2750338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALBERTO
16195 NW 12 ST.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RAMIREZ, ALBERTO
7480 MIAMI LAKES DR.
G209
MIAMI LAKES, FL 33014 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: _____

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ALBERTO
Address: 16195 NW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S/T () Delete
Name: RAMIREZ, LIGIA M
Address: 16195 NW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: TAMARGO, M.
Address: 7725 NW 146 ST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ALBERTO
Address: 7480 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO RAMIREZ

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date