2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59251

Entity Name: TRUST MORTGAGE OF FLORIDA, INC.

FILED Apr 23, 2007 Secretary of State

8450 S.W. 34 TERRACE 8450 S.W. 34 TERRACE SUITE 305

SUITE 223 MIAMI, FL 33135 MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

8450 SW 34TH TERRACE SUITE 223 MIAMI, FL 33155 US

FEI Number: 59-2845176 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:

CUERVO, ELSA G 8450 SW 34TH TERRACE MIAMI, FL 33155

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CUERVO, ELSA G CUERVO, ELSA G Name: Name: 8450 SW 34TH TERRACE 8450 SW 34TH TERRACE Address: Address:

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

Title: Title: () Delete (X) Change () Addition Name: Name: CUERVO, ELSA G

CUERVO, ELSA G 8450 SW 34 TERR 8450 SW 34 TERRACE Address: Address: MIAMI, FL 33155 MIAMI, FL 33155 City-St-Zip: City-St-Zip:

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

CUERVO, ELSA G CUERVO, ELSA G Name: Name: 8450 SW 34 TERR 8450 SW 34 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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

CUERVO, MARCUS F CUERVO, ELSA G Name: Name: Address: 8450 SW 34 TERR Address: 8450 SW 34 TERRACE City-St-Zip: City-St-Zip: MIAMI, FL 33155 MIAMI, FL 33155

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.

Ρ SIGNATURE: ELSA G. CUERVO 04/23/2007