2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # M59251 Apr 30, 2008 08:00 AM **Secretary of State** TRUST MORTGAGE OF FLORIDA, INC. Principal Place of Business Mailing Address 8450 S.W. 34 TERRACE 8450 SW 34TH TERRACE SUITE 223 SUITE 223 MIAMI, FL 33135 MIAMI, FL 33155 04202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2845176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUERVO, ELSA G DO NOT WRITE 8450 SW 34TH TERRACE MIAMI, FL 33155 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 little it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 JQ0Q00934369 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /08-80029-020 1**5**0.00 10. OFFICERS AND DIRECTORS TITLE NAME CUERVO, ELSA G STREET ADDRESS 8450 SW 34TH TERRACE CITY-ST-ZIP MIAMI, FL 33155 TITLE CUERVO, ELSA G NAME STREET ADDRESS **8450 SW 34 TERRACE** CITY-ST-ZIP MIAMI, FL 33155 TIT! F NAME CUERVO, ELSA G STREET ADDRESS **8450 SW 34 TERRACE** DO NOT WRITE CITY-ST-7/P MIAMI, FL 33155 IN THIS SPACE TITLE CUERVO, ELSA G 8450 SW 34 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

STREET ADDRESS CITY+ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Day Time Prome a Day Tim