

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029870

FILED
Feb 02, 2007
Secretary of State

Entity Name: ALL-TIME MORTGAGE CORPORATION

Current Principal Place of Business:

9700 S. DIXIE HIGHWAY
SUITE 520
MIAMI, FL 33156

New Principal Place of Business:

9700 S. DIXIE HIGHWAY
SUITE 590
MIAMI, FL 33156

Current Mailing Address:

9700 S. DIXIE HIGHWAY
SUITE 520
MIAMI, FL 33156

New Mailing Address:

9700 S. DIXIE HIGHWAY
SUITE 590
MIAMI, FL 33156

FEI Number: 65-0993028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUINO, JOSE
9700 S. DIXIE HIGHWAY
SUITE 520
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AQUINO, JOSE H
9700 S. DIXIE HIGHWAY
SUITE 590
MIAMI, FL 33156 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: JOSE H. AQUINO

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AQUINO, JOSE
Address: 9700 S. DIXIE HIGHWAY SUITE 520
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AQUINO, JOSE H
Address: 9700 S. DIXIE HIGHWAY SUITE 590
City-St-Zip: MIAMI, FL 33156

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: JOSE H. AQUINO

PRES

02/02/2007

Electronic Signature of Signing Officer or Director

Date