2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110283

Entity Name: CASA MORTGAGE CORP.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4747 N. OCEAN BLVD 4747 N. OCEAN BLVD

#210 #214

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

P.O. BOX 480029

FORT LAUDERDALE, FL 33348

FEI Number: 65-1057305 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:

SCIULLO, IRENE DI DI SCIULLO, IRENE A 1390 S. OCEAN BLVD 2/B 1390 S. OCEAN BLVD 2/B POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: IRENE A. DI SCIULLO 01/22/2007

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 SCIULLO, IRENE DI SCIULLO, IRENE A PRESIDE Name: Name: 1390 S. OCEAN BLVD 2/B Address: 1390 S. OCEAN BLVD 2/B Address: City-St-Zip: POMPANO BEACH,, FL 33062 City-St-Zip: POMPANO BEACH,, FL 33062

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: IRENE A. DI SCIULLO PRES 01/22/2007