

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045958

FILED
Jan 08, 2007
Secretary of State

Entity Name: HAPPY OWNER MORTGAGE CORP.

Current Principal Place of Business:

7205 SW 24TH STREET
MIAMI, FL 33155

New Principal Place of Business:

718 SW PORT ST LUCIE BLVD
9
PORT ST LUCIE, FL 34953

Current Mailing Address:

7205 SW 24TH STREET
MIAMI, FL 33155

New Mailing Address:

718 SW PORT ST LUCIE BLVD
9
PORT ST LUCIE, FL 34953

FEI Number: 65-1101786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, MARIA T
1300 SW 99 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ESCOBAR, MARIA T
1851 SE MANTUA ST
PORT ST LUCIE, FL 34952 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: MARIA T ESCOBAR

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ESCOBAR, MARIA T
Address: 1300 SW 99 AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ESCOBAR, MARIA T
Address: 1851 SE MANTUA ST
City-St-Zip: PORT ST LUCIE, FL 34952

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: MARIA T ESCOBAR

PSD

01/08/2007

Electronic Signature of Signing Officer or Director

Date