

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054606

Entity Name: COLONIAL MORTGAGE CORP.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

10691 SW 88 STREET
SUITE # 205
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10691 SW 88 STREET
SUITE # 205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1117494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YARENIS
10691 SW 88 STREET
SUITE # 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DIAZ, YARENIS
10101 SW 68 STREET
MIAMI, FL 33173 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: YARENIS DIAZ

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, YARENIS
Address: 10691 SW 88 STREET, SUITE # 205
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: GONZALEZ, ALBERTO
Address: 10691 SW 88 STREET, SUITE # 205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, YARENIS
Address: 10101 SW 68 STREET
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change () Addition
Name: GONZALEZ, ALBERTO
Address: 10101 SW 68 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: YARENIS DIAZ

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date