

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092971

FILED
May 09, 2007
Secretary of State

Entity Name: IDEAL FLORIDA MORTGAGE, CORP.

Current Principal Place of Business:

2000 NW 89TH PLACE
SUITE 135
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 89TH PLACE
SUITE 135
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1139724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, MICHAEL A
9733 SW 133 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MERINO, MICHAEL A
2000 N.W. 89TH. PLACE
SUITE # 135
DORAL, FL 33172 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:

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MERINO, MICHAEL A
Address: 9733 SW 133 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MERINO, CRISTINA
Address: 9733 SW 133 PL
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: ZAPATA, CARMEN
Address: 8820 SW 132 PL UNIT 204D
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MERINO, MICHAEL A
Address: 2000 N.W. 89TH. PLACE SUITE # 135
City-St-Zip: DORAL, FL 33172 US

Title: VP (X) Change () Addition
Name: MERINO, CRISTINA
Address: 2000 N.W. 89TH. PLACE SUITE # 135
City-St-Zip: DORAL, FL 33172 US

Title: P (X) Change () Addition
Name: ZAPATA, CARMEN
Address: 2000 N.W. 89TH. PLACE SUITE # 135
City-St-Zip: DORAL, FL 33172 US

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: MICHAEL A. MERINO

T

05/09/2007

Electronic Signature of Signing Officer or Director

Date