2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2007 08:00 AM **DOCUMENT # P02000038855** Secretary of State POPULAR REAL ESTATE & MORTGAGE CORPORATION Principal Place of Business Mailing Address 7336 WINDER CT. 7336 WINDER CT. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P 01052007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3051335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ARNALDO E DO NOT WRITE **7336 WNDER CT.** LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000580843 10/07-80064-015 150_00 SIGNATURE. Signature, typod or printed name of registered agent and tale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE NAME TALBOTT, LORI STREET ADDRESS 7336 WINDER CT CITY-ST-7/P LAKE WORTH, FL 33467 TITLE NAME RODRIGUEZ, ARNALDO E STREET ADDRESS 7336 WINDER CT CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME, STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED