

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044897

FILED
Aug 30, 2007
Secretary of State

Entity Name: SUN LAND CAPITAL MORTGAGE, CORPORATION

Current Principal Place of Business:

708 MULBERRY AVENUE
CELEBRATION, FL 34747 US

New Principal Place of Business:

708-B MULBERRY AVENUE
CELEBRATION, FL 34747 US

Current Mailing Address:

708 MULBERRY AVENUE
CELEBRATION, FL 34747 US

New Mailing Address:

708-B MULBERRY AVENUE
CELEBRATION, FL 34747 US

FEI Number: 04-3680013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A
708 MULBERRY AVE.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS A
708-B MULBERRY AVE.
CELEBRATION, FL 34747 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:

08/30/2007

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: P () Delete
Name: GONZALEZ, LUIS A
Address: 708 MULBERRY AVENUE
City-St-Zip: KISSIMMEE, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LUIS A
Address: 708-B MULBERRY AVENUE
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Change (X) Addition
Name: REYES, GLORIVIMAR M
Address: 708-B MULBERRY AVE.
City-St-Zip: CELEBRATION, FL 34747

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: LUIS A. GONZALEZ

P

08/30/2007

Electronic Signature of Signing Officer or Director

Date