2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085086

Entity Name: CONFIDENT MORTGAGE INVESTMENT, CORP.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10716 SW 24 ST. 12080 SW 127 AVE MIAMI, FL 33165

PMB #228

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12080 SW 127 AVE 10716 SW 24 ST MIAMI, FL 33165 PMB #228

MIAMI, FL 33186

FEI Number: 20-8969062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORGE, MESA SR JORGE, MESA SR 12080 SW 127 AVE 10716 SW 24 ST. MIAMI, FL 33165 US PMB #228

MIAMI, FL 33186 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: JORGE MESA 05/04/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition PSD () Delete Title:

MESA, JORGE SR MESA, JORGE SR Name: Name: 10716 SW 24 ST. 12080 SW 127 AVE., PMB #228 Address: Address:

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33186

Title: VD Title: VD (X) Change () Addition () Delete

MESA, JORGE JR Name: Name: MESA, JORGE JR

10716 SW 24 ST. 12080 SW 127 AVE., PMB #228. Address: Address:

MIAMI, FL 33165 MIAMI, FL 33186 City-St-Zip: City-St-Zip:

Title: Title: TD (X) Delete () Change () Addition

RIZO, HILDA Name: Name: 10716 SW 24 ST. Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

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: JORGE MESA PD 05/04/2007