2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126763

Entity Name: HERNANDEZ MORTAGAGE COMPANY

FILED Jan 04, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4811 E. REGNAS AVENUE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

P.O.BOX 16856 TAMPA, FL 33687

FEI Number: 38-3671090 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:

HERNANDEZ, DORTHY B
4811 E REGNAS AVENUE
TAMPA, FL 33617 US
HERNANDEZ, DOROTHY B
4811 E REGNAS AVENUE
TAMPA, FL 33617 US
TAMPA, FL 33617 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: DOROTHY HERNANDEZ 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

D () Delete Title: P (X) Change () Addition

Title: D () Delete Title: P (X) Change () Addition
Name: HERNANDEZ MORTGAGE C, OMPANY Name: HERNANDEZ MORTGAGE C, OMPANY

 Address:
 4811 E REGNAS AVENUE
 Address:
 4811 E REGNAS AVENUE

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33617

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: DOROTHY HERNANDEZ P 01/04/2008