2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048710

Entity Name: LCD MORTGAGE, INC.

FILED Jan 15, 2007 Secretary of State

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

8910 MIRAMAR PARKWAY 15848 SW 52ND ST 207 MIRAMAR, FL 33027

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

8910 MIRAMAR PARKWAY 15848 SW 52ND ST 207 MIRAMAR, FL 33027

MIRAMAR, FL 33025

FEI Number: 33-1057387 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:

DUKE, CLAIRE 3731 SW 58TH AVE HOLLYWOOD, FL 33023 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LCD MORTGAGE, INC.,
 Name:
 MCKOY, DEBRA E

 Address:
 8910 MIRAMAR PKWY., SUITE 207
 Address:
 15848 SW 52ND ST

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA MCKOY PRES 01/15/2007