2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108251

Entity Name: SHALOM MORTGAGE INC

FILED May 18, 2007 Secretary of State

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

2135 PALM BAY RD 3459 ACWORTH DUE WEST ROAD

MELBOURNE, FL 32905 ACWORTH, GA 30101

Current Mailing Address: New Mailing Address:

3706 DEVON PARLK LANE NW 3459 ACWORTH DUE WEST ROAD

KENNESAW, GA 30144 121 ACWORTH, GA 30101

FEI Number: 20-2299584 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:

SAINTUS, STEVE

1695 MONTEREY DRIVE

212

PALM BAY, FL 32905 US

SAINTUS, STEVE

3706 DEVON PARK LANE
KENNESAW, FL 30144 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: STEVE SAINTUS 05/18/2007

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:

ADDITIONS/CHAM

DFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SAINTUS, STEVE
 Name:

 Address:
 3706 DEVON PARK LANE NW
 Address:

 City-St-Zip:
 KENNESAW, GA 30144 US
 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: STEVE SAINTUS PRES 05/18/2007