

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127779

Entity Name: EZY MORTGAGE INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

10621 NORTH KENDALL DR
211
MIAMI, FL 33176

New Principal Place of Business:

12905 SW 42 ST
111-112
MIAMI, FL 33175

Current Mailing Address:

10621 NORTH KENDALL DR
211
MIAMI, FL 33176

New Mailing Address:

12905 SW 42 ST
111-112
MIAMI, FL 33175

FEI Number: 87-0743830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIAN, PABLO D
11890 SW 51 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MILLIAN, PABLO D
Address: 11890 SW 51 ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: MASVIDAL, LEIDY
Address: 11890 SW 51 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEIDY MASVIDAL

V

01/11/2007

Electronic Signature of Signing Officer or Director

Date