

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152798

Entity Name: TOP QUALITY LOANS, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4155 SW 130 AVE.
SUITE 115
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4155 SW 135 AVE
115
MIAMI, FL 33175

New Mailing Address:

4155 SW 130 AVE
115
MIAMI, FL 33175

FEI Number: 58-2678737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERLYS
12715 SW 72ND TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DIAZ, ERLYS
4155 SW 130 AVE
115
MIAMI, FL 33175 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: ERLYS DIAZ

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ERLYS
Address: 4631 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ERLYS
Address: 4155 SW 130 AVE SUITE 115
City-St-Zip: MIAMI, FL 33175

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: ERLYS DIAZ

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date