2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P04000013716** 1. Entity Name R.D ÉMPORIUM MORTGAGE, CORP. Principal Place of Business Mailing Address 8545 NW 169TH TERRACE 8545 NW 169TH TERRACE MIAMI, FL 33016 MIAMI, FL 33016 No Chg-P CR2E034 (11/05) 04132007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0628932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, RAMON DO NOT WRITE 8545 NW 169TH TERR MIAMI, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 18 \$150.00 ** Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE . FERNANDEZ, RAMON NAME STREET ADDRESS 8545 NW 169TH TERR CITY-ST-7IP MIAMI, FL 33016 U00000737272 05/11/07-80021-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier that report is true and accurate and that my 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 100 purples of the corporation or the receiver or 100 purples. With all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR