

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077055

FILED
Apr 26, 2007
Secretary of State

Entity Name: A-1 TRUST MORTGAGE BUSINESS CORP.

Current Principal Place of Business:

5951 NW 173 DRIVE
BAY 5
MIAMI, FL 33015

New Principal Place of Business:

5951 NW 173 DRIVE
#5
MIAMI, FL 33015

Current Mailing Address:

700 NW 217 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

5951 NW 173 DRIVE
#5
MIAMI, FL 33015

FEI Number: 55-0871604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, CARLOS H
700 NW 217 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CABALLERO, CARLOS H
1311 NW 155 LANE
PEMBROKE PINES, FL 33028 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABALLERO, CARLOS H
Address: 700 NW 217 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: LOPEZ, BARBARA
Address: 700 NW 217 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABALLERO, CARLOS H
Address: 1311 NW 155 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: CABALLERO, BARBARA
Address: 1311 NW 155 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

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: BARBARA CABALLERO

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date