2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000084117

Entity Name: WISDOM INVESTMENT MORTGAGE, CORP.

FILED Feb 01, 2007 Secretary of State

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

1950 SW 123 AVE 8334 SW 40 ST MIAMI, FL 33175 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

1950 SW 123 AVE 8334 SW 40 ST MIAMI, FL 33175 MIAMI, FL 33155

FEI Number: 20-1229010 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:

RUBI, ALINA
1950 SW 123 AVE
MIAMI, FL 33175 US

RUBI, ALINA
8334 SW 40 ST
MIAMI, FL 33155 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: ALINA RUBI 02/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: PDTS (X) Change () Addition

 Name:
 RUBI, ALINA
 Name:
 RUBI, ALINA

 Address:
 1950 SW 123 AVE
 Address:
 8334 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33155

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: ALINA RUBI PDTS 02/01/2007