

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102593

Entity Name: I.B.S. MORTGAGE CORP.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

16505 DIAMOND PL
WESTON, FL 33331

New Principal Place of Business:

100 S. PINE ISLAND RD.
SUITE 201
PLANTATION, FL 33324

Current Mailing Address:

16505 DIAMOND PL
WESTON, FL 33331

New Mailing Address:

100 S. PINE ISLAND RD.
SUITE 201
PLANTATION, FL 33324

FEI Number: 51-0521407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAQUILLO, MARIE
16505 DIAMOND PL
WESTON, FL 33331 US

Name and Address of New Registered Agent:

POL, JOSE P
100 S. PINE ISLAND RD.
SUITE 201
PLANTATION, FL 33324 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: JOSE POL

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRASQUILLO, MARIE
Address: 16505 DIAMOND PL
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POL, JOSE P
Address: 100 S. PINE ISLAND RD.
City-St-Zip: PLANTATION, FL 33324

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: JOSE POL

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date