

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115445

Entity Name: CRUZ MORTGAGE, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

390 BUSINESS PARKWAY
1-P
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

390 BUSINESS PARKWAY
1-P
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

3044 SOUTH MILITARY TRAIL
SUITE I
LAKE WORTH, FL 33463

New Mailing Address:

3044 SOUTH MILITARY TRAIL
SUITE I
LAKE WORTH, FL 33463

FEI Number: 20-1512361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, YAMILA
390 BUSINESS PARKWAY, STE 1-P
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DE LA CRUZ, YAMILA
3044 SOUTH MILITARY TRAIL
SUITE I
LAKE WORTH, FL 33463 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: YAMILA DE LA CRUZ

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE LA CRUZ, YAMILA
Address: 390 BUSINESS PARKWAY, STE 1-P
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VTD () Delete
Name: DE LA CRUZ, HUMBERTO
Address: 390 BUSINESS PARKWAY, STE 1-P
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE LA CRUZ, YAMILA
Address: 3044 SOUTH MILITARY TRIAL, SUITE I
City-St-Zip: LAKE WORTH, FL 33463

Title: VTD (X) Change () Addition
Name: DE LA CRUZ, HUMBERTO
Address: 3044 SOUTH MILITARY TRIAL, SUITE I
City-St-Zip: LAKE WORTH, FL 33463

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: YAMILA DE LA CRUZ

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date