

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117095

FILED
Apr 24, 2007
Secretary of State

Entity Name: LANCASTER MORTGAGE CORPORATION

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 331131

New Principal Place of Business:

2828 CORAL WAY
SUITE 540-E
CORAL GABLES, FL 33145

Current Mailing Address:

801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1508728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS CONSULTING, PA
801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE JESUS, ANDRES
801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131 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: ANDRES DE JESUS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DE JESUS, ANDRES
Address: 801 BRICKELL KEY BLVD.
City-St-Zip: MIAMI, FL 33122

Title: SEC () Delete
Name: TABOADA, AMPARO
Address: 104 SW 9 ST. 1ST. FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DE JESUS, ANDRES
Address: 801 BRICKELL KEY BLVD.
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change () Addition
Name: PUENTE GARCIA, DANITZA
Address: 1717 N. BAYSHORE DRIVE. #PH4151
City-St-Zip: MIAMI, FL 33132

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: ANDRES DE JESUS

PCEO

04/24/2007

Electronic Signature of Signing Officer or Director

Date