2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133584

Entity Name: ANALYST CONSULTANTS MORTGAGE, INC.

FILED Jul 18, 2007 Secretary of State

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

7184 SW 47 STREET 5200 BLUE LAGOON DRIVE MIAMI, FL 33155

SUITE # 120 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7184 SW 47 STREET 5200 BLUE LAGOON DRIVE

MIAMI, FL 33155 SUITE # 120 MIAMI, FL 33126

FEI Number: 20-1660951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, RUBY GONZALEZ, RUBY 5200 BLUE LAGOON DRIVE 7184 SW 47 STREET MIAMI, FL 33155 SUITE # 120 MIAMI, FL 33126 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: RUBY GONZALEZ 07/18/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete GONZALEZ, RUBY Name: Name: GONZALEZ, RUBY

7184 SW 47 STREET 5200 BLUE LAGOON DRIVE, SUITE # 120 Address: Address:

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33126

Title: MGR Title: (X) Change () Addition () Delete

FAJARDO, JORGE E MGR Name: FAJARDO, JORGE E MGR Name:

7184 SW 47 STREET Address: 5200 BLUE LAGOON DRIVE, SUITE # 120 Address:

MIAMI, FL 33155 MIAMI, FL 33126 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JORGE FAJARDO MGR 07/18/2007