

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139170

Entity Name: A.R.B. MORTGAGE INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

301 N.W. 84 CT #7
MIAMI, FL 33126

New Principal Place of Business:

11337 NW 47 LANE
DORAL, FL 33178

Current Mailing Address:

301 N.W. 84 CT #7
MIAMI, FL 33126

New Mailing Address:

11337 NW 47 LANE
DORAL, FL 33178

FEI Number: 20-1722316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, ANGEL R
301 N.W. 84 CT #7
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BONILLA, ANGEL R
11337 NW 47 LANE
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

08/20/2007

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:

Title: DPSD () Delete
Name: BONILLA, ANGEL R
Address: 301 N.W. 84 CT #7
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSD (X) Change () Addition
Name: BONILLA, ANGEL R
Address: 11337 NW 47 LANE
City-St-Zip: DORAL, FL 33178

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: ANGEL BONILLA

Electronic Signature of Signing Officer or Director

OWNE

08/20/2007

Date