

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145659

FILED
Jan 22, 2007
Secretary of State

Entity Name: STRUCTURE MORTGAGE, INC.

Current Principal Place of Business:

25003 MICHIGAN AVENUE
SUITE 101
DEARBORN, MI 48124

New Principal Place of Business:

Current Mailing Address:

25003 MICHIGAN AVENUE
SUITE 101
DEARBORN, MI 48124

New Mailing Address:

FEI Number: 38-3418284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, SAM M
1829 N. ROSEVERE
DEARBORN, MI, FL 48128 US

Name and Address of New Registered Agent:

DARWICHE, MOHAMMED
8551 W. SUNRISE BLVD
STE. 303
PLANTATION, FL 33322 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: MOHAMMED DARWICHE

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREY, SAM M
Address: 1829 N. ROSEVERE
City-St-Zip: DEARBORN, MI 48128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM M. MOREY

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date