2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 24, 2007 08:00 AM **DOCUMENT # P04000157906 Secretary of State** CE MORTGAGES & INVESTMENT GROUP, CORP Principal Place of Business Mailing Address 400 SW 107 AVE 400 SW 107 AVE STE # 304 STE # 304 MIAMI, FL 33174 MIAMI, FL 33174 07192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1661988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, CARIDAD E DO NOT WRITE 400 SW 107 AVE, STE 304 MIAMI, FL 33174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed herne of registered egent and title if applicable In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS P/D TITLE GONZALEZ, CARIDAD E NAME STREET ADDRESS 400 SW 107 AVE, STE 304 CITY-ST-ZIP MIAMI, FL 33174 TITLE U000000770217 NAME 07/24/07-80008-004 158.75 STREET AODRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED