

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016925

FILED
Apr 16, 2007
Secretary of State

Entity Name: FLORIDA MOBILE CLOSINGS GROUP, INC.

Current Principal Place of Business:

7690 WEST 12TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

27846 SW 142ND AVENUE
HOMESTEAD, FL 33032

Current Mailing Address:

7690 WEST 12TH AVE
HIALEAH, FL 33014

New Mailing Address:

P.O. BOX 523284
MIAMI, FL 33152

FEI Number: 20-2264257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REVERON, MARLENE E
Address: 7690 WEST 12TH AVE
City-St-Zip: HIALEAH, FL 33014

Title: VTD () Delete
Name: REVERON, MARCOS
Address: 7690 WEST 12TH AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REVERON, MARLENE E
Address: 27846 SW 142ND AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: VTD (X) Change () Addition
Name: REVERON, MARCOS
Address: 27846 SW 142ND AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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: MARLENE E. REVERON

PDT

04/16/2007

Electronic Signature of Signing Officer or Director

Date