

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068125

Entity Name: H&D MORTGAGE, CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1645 NW 129 STREET
NORTH MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1645 NW 129 STREET
NORTH MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-2808871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORVIL, ANN S MISS
1645 NW 129 STREET
NORTH MIAMI, FL 33167 US

Name and Address of New Registered Agent:

DORVIL, LYNN K MISS
1645 NW 129 STREET
NORTH MIAMI, FL 33167 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: LYNN K. DORVIL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORVIL, JOSEPH G MR.
Address: 1645 NW 129 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: VP (X) Delete
Name: DORVIL, LYNN K MISS
Address: 1645 NW 129 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: D (X) Delete
Name: DORVIL, ANN S MISS
Address: 1645 NW 129 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: S (X) Delete
Name: DORVIL, DANN R MS
Address: 1645 NW 129 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: T (X) Delete
Name: DORVIL, JOSEPH G MR
Address: 1645 NW 129 STREET
City-St-Zip: NORTH MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: JOSEPH DORVIL

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date