

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079557

Entity Name: XL CAPITAL MORTGAGES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4400 WEST SAMPLE RD. SUITE 250
COCONUT CREEK, FL 33073

New Principal Place of Business:

4400 WEST SAMPLE RD.
250
COCONUT CREEK, FL 33073

Current Mailing Address:

4400 WEST SAMPLE RD. SUITE 250
COCONUT CREEK, FL 33073

New Mailing Address:

P.O. BOX 811161
BOCA RATON, FL 33481 US

FEI Number: 26-0116449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIGA, MARTIN F
1050 NW 52ND STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MALIGA, MARTIN F
511 5TH AVENUE
2202
FT. LAUDERDALE, FL 33301 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: MARTIN MALIGA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALIGA, MARTIN F
Address: 1050 NW 52ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALIGA, MARTIN F
Address: 511 5TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: MARTIN MALIGA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date