## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 10, 2007 8:00 am Secretary of State DOCUMENT # P05000101103 01-10-2007 90045 024 \*\*\*150.00 SOUTH POINT MORTGAGES CORP. Principal Place of Business Mailing Address 12271 SW 185 TERRACE 12271 SW 185 TERRACE 40000831 MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10494 S.W. 186 LN 10494 S.W. 1866N Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u>miami</u> mami 34-2052267 Not Applicable Zin 33157 Country USA \$8.75 Additional 5. Certificate of Status Desired 33157 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Lazaro Ramos RAMOS, LAZARO Street Address (P.O. Box Number is Not Acceptable) 12271 SW 185 TERRACE MIAMI, FL 33177 mami 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 arne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DO TITLE ☐ Delete TITLE ☐ Change Addition RAMOS, LAZARO NAME NAME STREET ADDRESS 12271 SW 185 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete\_ TITLE Change .. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-07 Date

305 )467-8648

**FILED**