

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108503

FILED
Jan 18, 2007
Secretary of State

Entity Name: H & C MORTGAGE INVESTMENTS REALTY INC,

Current Principal Place of Business:

3801 N UNIVERSITY DR
317-A
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3801 N UNICERSITY
317-A
SUNRISE, FL 33351

New Mailing Address:

3801 N UNIVERSITY DR
317-A
SUNRISE, FL 33351

FEI Number: 20-3252095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, CARLINE R
3801 N UNIVERSITY
317-A
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WILLIAMS, CARLINE R ETC
3801 N UNIVERSITY DR
317-A
SUNRISE, FL 33351 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: CARLINE R. WILLIAMS

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ETC () Delete
Name: WILLIAMS, CARLINE R
Address: 3801 N UNIVERSITY 317-A
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ETC (X) Change () Addition
Name: WILLIAMS, CARLINE R ETC
Address: 3801 N UNIVERSITY DR #317-A
City-St-Zip: SUNRISE, FL 33351

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: CARLINE R. WILLIAMS

ETC

01/18/2007

Electronic Signature of Signing Officer or Director

Date