

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108819

Entity Name: EUREKA MORTGAGE CO

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

24506 SW 108 PL
MIAMI, FL 33032

New Principal Place of Business:

20468 S. DIXIE HIGHWAY
CUTLER BAY, FL 33189

Current Mailing Address:

24506 SW 108 PL
MIAMI, FL 33032

New Mailing Address:

20468 S. DIXIE HIGHWAY
CUTLER BAY, FL 33189

FEI Number: 20-3263351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, SILVIA
24506 SW 108 PL
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

CASTRO, SILVIA
20468 S. DIXIE HIGHWAY
CUTLER BAY, FL 33189 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: SILVIA CASTRO

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CASTRO, SILVIA
Address: 24506 SW 108 PL
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CASTRO, SILVIA
Address: 20468 S. DIXIE HIGHWAY
City-St-Zip: CUTLER BAY, FL 33189

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: SILVIA CASTRO

PST

03/13/2007

Electronic Signature of Signing Officer or Director

Date