

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111251

FILED
Apr 18, 2007
Secretary of State

Entity Name: CAPITAL MORTGAGE & INVESTMENT SERVICES, INC.

Current Principal Place of Business:

12585 ORANGE DR
SUITE 203
DAVIE, FL 33330

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 503
HALLANDALE, FL 33330

Current Mailing Address:

12585 ORANGE DR
SUITE 203
DAVIE, FL 33330

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
SUITE 503
HALLANDALE, FL 33330

FEI Number: 20-3310269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGUERA, JAIME A
4000 SAPPHIRE COVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGUERA, JAIME A
Address: 4000 SAPPHIRE COVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAIME HIGUERA

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date