

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011881

Entity Name: AEON MORTGAGE COMPANY

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

2500 NW 107TH AVE.
SUITE 206
DORAL, FL 33172

Current Mailing Address:

11309 NW 51 TERRACE
MIAMI, FL, 33178

New Principal Place of Business:

2500 NW 107TH AVE.
SUITE 206
DORAL, FL 33172 US

New Mailing Address:

2500 NW 107 AVE # 206
206
MIAMI, FL 33172 US

FEI Number: 06-1768793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DIANNA
14954 SW 34 ST
MIAMI, FL, FL 33185 US

Name and Address of New Registered Agent:

PEREZ, DIANNA
14945 SW 34 ST
MIAMI, FL, FL 33185 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DIANNA
Address: 14954 SW 34 ST
City-St-Zip: MIAMI, FL 33185 US

Title: P () Delete
Name: BERNAL, FELIX
Address: 11309 NW 51 TER
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, DIANNA
Address: 14945 SW 34 ST
City-St-Zip: MIAMI, FL 33185 US

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: FELIX BERNAL

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date