

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021025

Entity Name: ALL EAST COAST MORTGAGE INC.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

3064 SOUTH MILITARY TRAIL
SUITE 5
WEST PALM BEACH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

3064 SOUTH MILITARY TRAIL
SUITE 5
WEST PALM BEACH, FL 33463 US

New Mailing Address:

FEI Number: 56-2624172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORIDA
1013 LUCERNE AVE., #201
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

TALLARIDO, JOHN A ESQ.
6836 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413 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: JOHN A. TALLARIDO, ESQ.

06/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, MARY BELL
Address: 3846 ACE ROAD WEST
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALLARIDO, JOHN A
Address: 6836 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN A. TALLARIDO, ESQ.

P

06/13/2007

Electronic Signature of Signing Officer or Director

Date