2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021025

Entity Name: ALL EAST COAST MORTGAGE INC.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3064 SOUTH MILITARY TRAIL

SUITE 5

WEST PALM BEACH, FL 33463 US

Current Mailing Address: New Mailing Address:

3064 SOUTH MILITARY TRAIL SUITE 5

WEST PALM BEACH, FL 33463 US

FEI Number: 56-2624172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALLARIDO, JOHN A ESQ. 6836 FOREST HILL BLVD.

WEST PALM BEACH, FL 33413 US

POSADA, NELSON 3064 SOUTH MILITARY TRAIL SUITE 5

WEST PALM BEACH, FL 33463 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: NELSON POSADA 02/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: TALLARIDO, JOHN A Name: POSADA, NELSON

Address: 6836 FOREST HILL BLVD. Address: 3064 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33413 US City-St-Zip: WEST PALM BEACH, FL 33463 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: NELSON POSADA P 02/20/2008