

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041725

Entity Name: ONENESS MORTGAGE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7471 W. SUNRISE BLVD.
PLANTTION, FL 33313

New Principal Place of Business:

Current Mailing Address:

7471 W. SUNRISE BLVD.
PLANTTION, FL 33313

New Mailing Address:

FEI Number: 05-0633930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, RICHARD S FSA
4424 NW 113TH WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CAROZZI, CLAUDIO
1443 NW 129TH TERR
SUNRISE, FL 33323 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: CLAUDIO CAROZZI

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAROZZI, CLAUDIO
Address: 7471 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete
Name: ADAMES, LOIDA F
Address: 7471 W. SUNRISE BLVD,
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLAUDIO CAROZZI

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date