

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047180

FILED
Apr 10, 2007
Secretary of State

Entity Name: C & C FLORIDA MORTGAGE, CORP.

Current Principal Place of Business:

6753 NW 192 LANE
MIAMI, FL 33015 US

New Principal Place of Business:

300 ARAGON AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

6753 NW 192 LANE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-4624460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICES INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: V () Delete
Name: MAAL, MATILDE
Address: 6753 NW 192 LANE
City-St-Zip: MIAMI, FL 33015 US

Title: P () Delete
Name: CERTAIN, ERNESTO J
Address: 6753 NW 192 LANE
City-St-Zip: MIAMI, FL 33015 US

Title: T () Delete
Name: CERTAIN, CHRISTINA M
Address: 6753 NW 192 LANE
City-St-Zip: MIAMI, FL 33015 US

Title: S () Delete
Name: CRESPO, RAMON R
Address: 6753 NW 192 LANE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERTAIN, ERNESTO J
Address: 6753 NW 192 LANE
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Change () Addition
Name: MAAL, MATILDE
Address: 6753 NW 192 LANE
City-St-Zip: MIAMI, FL 33015 US

Title: T (X) Change () Addition
Name: CERTAIN, CHRISTINA M
Address: 223 CALABRIA AVE APT# 11
City-St-Zip: CORAL GAB LES, FL 33134 US

Title: MRG (X) Change () Addition
Name: CRESPO, RAMON R
Address: 223 CALABRIA AVE APT # 11
City-St-Zip: CORAL GABLES, FL 33134 US

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: ERNESTO CERTAIN

P

04/10/2007

Electronic Signature of Signing Officer or Director

_____ Date