

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056475

Entity Name: 24 HOURS MORTGAGE COMPANY

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVENUE
#221
DORAL, FL 33122 US

Current Mailing Address:

2500 NW 79 AVENUE
#221
DORAL, FL 33122 US

New Principal Place of Business:

2500 NW 79 AVENUE
262
DORAL, FL 33122 US

New Mailing Address:

2500 NW 79 AVENUE
262
DORAL, FL 33122 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU MAURRASSE, P.A.
706 SOUTH DIXIE HIGHWAY
SUITE 110
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ANTONIO O GARCIA
2500 NW 79 AVE.
SUITE 262
MIAMI, FL 33122 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: ANTONIO O. GARCIA

05/31/2007

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, S () Delete
Name: GARCIA, ANTONIO O
Address: 2500 NW 79 AVENUE, #221
City-St-Zip: DORAL, FL 33122

Title: D () Delete
Name: GARCIA, ANTONIO O
Address: 2500 NW 79 AVENUE, #221
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: GARCIA, ANTONIO O
Address: 2500 NW 79 AVENUE, #262
City-St-Zip: DORAL, FL 33122

Title: D (X) Change () Addition
Name: GARCIA, ANTONIO O
Address: 2500 NW 79 AVENUE, #262
City-St-Zip: DORAL, FL 33122

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: ANTONIO O. GARCIA

D

05/31/2007

Electronic Signature of Signing Officer or Director

Date