2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057439

Entity Name: PAPERLESS MORTGAGE, INC

FILED Apr 27, 2007 Secretary of State

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

4113 SW 15 AVENUE 21 S. CLYDE AVE CAPE CORAL, FL 33914 STE 4

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

4113 SW 15 AVENUE 21 S. CLYDE AVE CAPE CORAL, FL 33914 STE 4 KISSIMMEE, FL 34741

FEI Number: 20-4796331 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:

PERALTA, CARINA
4113 SW 15 AVENUE
CAPE CORAL, FL 33914 US

PERALTA, CARINA
2948 WELCOME CIR
KISSMMEE, FL 34746 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: CARINA PERALTA 04/27/2007

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: () Change () Addition

 Name:
 PERALTA, CARINA
 Name:

 Address:
 2948 WELCOME CIRCLE
 Address:

 City-St-Zip:
 KISSIMMEEL, FL 34746
 City-St-Zip:

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

 Name:
 TEJADA, NORELYS
 Name:

 Address:
 14262 ISLAMORADA DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: CARINA PERALTA P 04/27/2007