

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120222

FILED
Mar 26, 2007
Secretary of State

Entity Name: STEP ONE MORTGAGE CORP.

Current Principal Place of Business:

1175 NE 134 ST
N MIAMI, FL 33161

New Principal Place of Business:

888 NE 126TH STREET # 202
N MIAMI, FL 33161

Current Mailing Address:

1175 NE 134 ST
N MIAMI, FL 33161

New Mailing Address:

888 NE 126TH STREET # 202
N MIAMI, FL 33161

FEI Number: 65-1291978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, JOHNSON
1175 NE 134 ST
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PIERRE, JOHNSON
888 NE 126TH STREET # 202
N MIAMI, FL 33161 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: JOHNSON PIERRE

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE, JOHNSON
Address: 1175 NE 134 ST
City-St-Zip: N MIAMI, FL 33161

Title: VP () Delete
Name: PIERRE, ALCIUS
Address: 1175 NE 134 ST
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, JOHNSON
Address: 888 NE 126TH STREET # 202
City-St-Zip: N MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: PIERRE, ALCIUS
Address: 888 NE 126TH STREET # 202
City-St-Zip: N MIAMI, FL 33161

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: JOHNSON PIERRE

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date