

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124515

FILED
Apr 13, 2007
Secretary of State

Entity Name: RESIDENTIAL SECURITY MORTGAGE INC.

Current Principal Place of Business:

17200 SW 87TH COURT
MIAMI, FL 33157

New Principal Place of Business:

9726 SW 184TH ST
MIAMI, FL 33157

Current Mailing Address:

17200 SW 87TH COURT
MIAMI, FL 33157

New Mailing Address:

9726 SW 184TH ST
MIAMI, FL 33157

FEI Number: 20-5689421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, MICHAEL H
650 SE 3RD AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DIPP, DIPP & ASSOCIATES, INC
3900 NW 79TH AVE
SUITE 443
DORAL, FL 33166 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: SALVADOR DIPP

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL PILAR DUQUE, MARIA
Address: 17200 SW 87TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEL PILAR DUQUE, MARIA
Address: 17200 SW 87TH COURT
City-St-Zip: MIAMI, FL 33157

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: MARIA DEL PILAR DUQUE

PTD

04/13/2007

Electronic Signature of Signing Officer or Director

Date