2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2007
Secretary of State

DOCUMENT# P06000124802

Entity Name: BIG CITY MORTGAGE CORP

Current Principal Place of Business:

8074 NW 103RD STREET
SUITE 2-4
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8074 NW 103RD STREET
SUITE 2-4
HIALEAH GARDENS, FL 33016

New Mailing Address:

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

Name and Address of Current Registered Agent:

GARCIA, JOSE
9714 HAMMOCKS BLVD
APT 202
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GARCIA, JOSE A
9714 HAMMOCKS BLVD
APT 202
MIAMI, FL 33196 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: JOSE A GARCIA 07/10/2007
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 ( ) Delete
Name: GARCIA, JOSE
Address: 9714 HAMMOCKS BLVD APT 202
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JOSE A GARCIA PD 07/10/2007
Electronic Signature of Signing Officer or Director Date