

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127249

FILED
Jul 05, 2007
Secretary of State

Entity Name: VIP MORTGAGE & INVESTMENTS CORP.

Current Principal Place of Business:

2700 W ATLANTIC BLVD #205
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2700 W ATLANTIC BLVD #205
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-8293832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRI, SILVIO C
4048 EASTRIDGE CIRCLE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MATRI, SILVIO C
2700 W ATLANTIC BLVD SUITE 205
POMPANO BEACH, FL 33069 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: SILVIO MATRI 07/05/2007

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: MATRI, SILVIO C
Address: 4048 EASTRIDGE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: BRUM, PAULO
Address: 4048 EASTRIDGE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATRI, SILVIO C
Address: 2700 W ATLANTIC BLVD SUITE 205
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: BRUM, PAULO
Address: 4059 EASTRIDGE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: BURT, RICK
Address: 2700 W ATLANTIC BLVD SUITE 205
City-St-Zip: POMPANO BEACH, FL 33069

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: PAULO BRUM VP 07/05/2007

Electronic Signature of Signing Officer or Director Date