

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139489

FILED
Feb 13, 2007
Secretary of State

Entity Name: INTER FLORIDA MORTGAGE CORP.

Current Principal Place of Business:

13190 SW 134 ST
202
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13190 SW 134 ST
202
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5827145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITAN, WALTER
13190 SW 134 ST
202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LITAN, MARCELO
13190 SW 134 ST
202
MIAMI, FL 33186 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: RA

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LITAN, WALTER
Address: 13190 SW 134 ST - 202
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: LITAN, CLAUDIO B
Address: 13190 SW 134 ST -202
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Delete
Name: LITAN, MARCELO
Address: 13190 SW 134 ST -202
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LITAN, MARCELO
Address: 13190 SW 134 ST - 202
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO LITAN

PSD

02/13/2007

Electronic Signature of Signing Officer or Director

Date