2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000013

Entity Name: CPR MORTGAGE INC.

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2889 10 AVENUE NORTH SUITE 302

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

2820 SHAUGHNESSY DRIVE WELLINGTON, FL 33414 US

FEI Number: 20-8170986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGE, CHERYL G 2820 SHAUGHNESSY DRIVE WELLINGTON, FL 33414 US PAGE, CHERYL G PRES 2820 SHAUGHNESSY DRIVE WELLINGTON, FL 33414 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: CHERYL G PAGE 02/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MS () Change (X) Addition

 Name:
 Name:
 PAGE, CHERYL G PRES

 Address:
 Address:
 2820 SHAUGNESSY DRIVE

 City-St-Zip:
 City-St-Zip:
 WELLINGTON, FL 33414 US

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: CHERYL G PAGE MS 02/06/2007