

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071810

FILED
Jan 25, 2008
Secretary of State

Entity Name: PEOPLE'S MORTGAGE PROCESSING CENTER, INC.

Current Principal Place of Business:

1414 NW 107TH AVENUE
SUITE 114
MIAMI, FL 33172 US

New Principal Place of Business:

2255 NW 110 AVENUE
SUITE 201
MIAMI, FL 33172 US

Current Mailing Address:

1414 NW 107TH AVENUE
SUITE 114
MIAMI, FL 33172 US

New Mailing Address:

PO BOX 228342
MIAMI, FL 33222 US

FEI Number: 26-0405623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BETTINA
1414 NW 107TH AVENUE
SUITE 114
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, SANDRA
Address: 1414 NW 107TH AVENUE, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

Title: SEC () Delete
Name: GONZALEZ, BETTINA
Address: 1414 NW 107TH AVENUE, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, SANDRA
Address: 2255 NW 110 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33172 US

Title: SEC (X) Change () Addition
Name: GONZALEZ, BETTINA
Address: 2255 NW 110 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33172 US

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: SANDRA I PEREZ

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date