

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077065

FILED
Jan 14, 2008
Secretary of State

Entity Name: RESCOM MORTGAGE AND FINANCE, INC.

Current Principal Place of Business:

610 EDGEBROOK LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4047 OKEECHOBEE BLVD #225
WEST PALM BEACH, FL 33409

Current Mailing Address:

610 EDGEBROOK LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

4047 OKEECHOBEE BLVD #225
WEST PALM BEACH, FL 33409

FEI Number: 26-0486563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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: D () Delete
Name: DIAZ, JOHN
Address: 610 EDGEBROOK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, JUAN
Address: 8276 QUITO PLACE
City-St-Zip: WELLINGTON, FL 33414

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: JUAN M DIAZ

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date