2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P93000042719 1. Entity Name NEC MORTGAGE CO. Principal Place of Business Mailing Address 6810 SW 73 CT MIAMI FL 33143 1570 MADRUGA AVENUE SUITE 402 CORAL GABLES FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor City & State Applied For 65-0423388 Not Applicable Z_{ip} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDOZA, RUDY G 6810 S.W. 73 CT. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33143** City 8. The above named ontily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Addition HILL ☐ Delete THE ☐ Change MENDOZA, RUDY G NAME NAMI 6810 SW 73 COURT STREET ADDRESS STREET ADORESS MIAMI FL CITY-ST-ZIP CDY-SI-ZIP ☐ Addition DIM ☐ Delete nne ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY+SI-7IP HILE ☐ Delete 111111 □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP IIItE Defete 11111 ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CHY-ST-ZIP ☐ Delete Change Addition U00000709690 □ Change 04/25/07-80014-003 150.00 NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicates on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer or director of the deporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3/29/07 305-666-1244
Data Dayting Phone !