

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000080917

FILED
Jun 18, 2007
Secretary of State

Entity Name: PREMIUM MORTGAGE AND REALTY CORPORATION

Current Principal Place of Business:

12700 S.W. 96 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12700 S.W. 96 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0452236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, EDUARDO
8223 N.W. 7TH ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MENDOZA, VERONICA
8223 N.W. 7TH ST
MIAMI, FL 33126 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: VERONICA MENDOZA

06/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MENDOZA, EDUARDO
Address: 8228 NW 8TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MENDOZA, VERONICA
Address: 8228 NW 8TH ST
City-St-Zip: MIAMI, FL 33126

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: VERONICA MENDOZA

PTE

06/18/2007

Electronic Signature of Signing Officer or Director

Date