2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000081651 POPULAR MORTGAGE CORP.

Principal Place of Business

8095 NW 12 ST 4 TH FLOOR MIAMI, FL 33126 Mailing Address

8095 NW 12 ST 4 TH FLOOR MIAMI, FL 33126

FILED Mar 05, 2007 08:00 A

Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02262007 No Chg-P

4.	FEI Number		Applied For	
	65-0619342	 	Not Applicable	
5.	Certificate of Status Desired		75 Additional Required	

6. Name and Address of Current Registered Agent

GASTESI, RAUL JR **15600 NW 67TH AVENUE** SUITE 308 MIAMI LAKES, FL 33014

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8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE.	Signature, typed or printed name of registered agent and bite	applicable (NOTE: Registered Age	ni signature	required when reinstating)	DATE			
FIL	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	· · · · · · · · · · · · · · · · · · ·			
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST SALUM, HENRY 8095 NW 12 STREET, 4TH FLOOR MIAMI, FL 33126			•	100000656015			
THILE NAME STREET ADDRESS CITY-ST-ZIP	EVP SALUM, ALINA 8095 NW 12 ST 4TH FLOOR MIAMI, FL 33126		U00000656015 03/14/07-80008-017 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AZOR, TERE 8095 NW 12 ST 4TH FLOOR MIAMI, FL 33126			DO	NOT WRITE			
NAME STREET ADDRESS CITY-ST-ZIP	C CHANG, NANCY S 8095 NW 12 ST 4TH FLOOR MIAMI, FL 33126			IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· .			
ITILE NAME ** STREET ADDRESS				<i>t</i> -				

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted 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.

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #