

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090806

FILED
May 01, 2007
Secretary of State

Entity Name: ACTION FINANCIAL MORTGAGE, CORP.

Current Principal Place of Business:

6862 NW 169 STREET
MIAMI, FL 33015

New Principal Place of Business:

15495 EAGLE NEST LANE
200
MIAMI LAKES, FL 33014

Current Mailing Address:

6862 NW 169 STREET
MIAMI, FL 33015

New Mailing Address:

15495 EAGLE NEST LANE
200
MIAMI LAKES, FL 33014

FEI Number: 65-0788889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ARMANDO
13250 SW 20 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ROJAS, ARMANDO
18949 SW 33 CT
MIRAMAR, FL 33029 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, ARMANDO J
Address: 13250 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS, ARMANDO J
Address: 18949 SW 33 CT
City-St-Zip: MIRAMAR, FL 33029

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: ARMANDO ROJAS

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date