

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058021

FILED
May 12, 2008
Secretary of State

Entity Name: R & R MORTGAGE CORPORATION

Current Principal Place of Business:

9620 NE SECOND AVE.
SUITE 202
MIAMI SHORES, FL 331382749

New Principal Place of Business:

1298 NE 98 STREET.
MIAMI SHORES, FL 33138

Current Mailing Address:

9620 NE SECOND AVE.
SUITE 202
MIAMI SHORES, FL 331382749

New Mailing Address:

P.O. BOX 530552
MIAMI SHORES, FL 33153

FEI Number: 65-0846887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA BARRE, ROYAL
1298 NE 98TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LA BARRE, RUTH
1298 NE 98TH STREET
MIAMI SHORES, FL 33138 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: RUTH LA BARRE

05/12/2008

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: PVTD () Delete
Name: LA BARRE, RUTH A
Address: 1298 NORTHEAST 98TH STREET
City-St-Zip: MIAMI SHORES, FL 331382561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUTH A LA BARRE

PVTD

05/12/2008

Electronic Signature of Signing Officer or Director

Date