

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002321

FILED
Apr 23, 2007
Secretary of State

Entity Name: SOUTH FLORIDA MORTGAGE LOANS, INC.

Current Principal Place of Business:

9425 SUNSET DR
SUITE 237
MIAMI, FL 33173

New Principal Place of Business:

8770 SUNSET DR
SUITE 328
MIAMI, FL 33173

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0886846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICE OF SOUTH OF FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAYAN, ALAIN
Address: 9425 SUNSET DRIVE SUITE 237
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAYAN, ALAIN
Address: 8770 SUNSET DRIVE SUITE 328
City-St-Zip: MIAMI, FL 33173

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: ALAIN PAYAN

PSTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date