2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022060

Entity Name: PRIVATE MORTGAGE INVESTORS, INC.

FILED May 02, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1221 BRICKELL AVENUE #2650 3000 SW 3RD AVENUE MIAMI, FL 33131

708

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE #2650 3000 SW 3RD AVENUE MIAMI, FL 33131

708

MIAMI, FL 33129

FEI Number: 65-0903076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORTA, HUGO E PA DORTA, HUGO E PA 1221 BRICKELL AVENUE #2650 3000 SW 3RD AVENUE MIAMI, FL 33131 708

MIAMI, FL 33129 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: 05/02/2007

> 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:

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: DORTA, HUGO E Name: DORTA, HUGO E

1221 BRICKELL AVENUE #2650 Address: 3000 SW 3RD AVENUE, #708 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33129

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: HUGO E. DORTA **MGRM** 05/02/2007

Electronic Signature of Signing Officer or Director

Date