

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069259

FILED
Apr 30, 2007
Secretary of State

Entity Name: HAYCO TRUST MORTGAGE CORP.

Current Principal Place of Business:

3813 SW 8TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

4260 SW 107 AVE
MIAMI, FL 33165

Current Mailing Address:

3813 SW 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

4260 SW 107 AVE
MIAMI, FL 33165

FEI Number: 65-0938396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, ISABEL
3813 SW 8TH STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARRERA, ISABEL
4260 SW 107 AVE
MIAMI, FL 33165 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: ISABEL BARRERA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARRERA, ISABEL
Address: 3813 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARRERA, ISABEL
Address: 4260 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

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: ISABEL BARRERA

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04/30/2007

Electronic Signature of Signing Officer or Director

Date