

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133584

FILED
Jul 18, 2007
Secretary of State

Entity Name: ANALYST CONSULTANTS MORTGAGE, INC.

Current Principal Place of Business:

7184 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE # 120
MIAMI, FL 33126

Current Mailing Address:

7184 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE # 120
MIAMI, FL 33126

FEI Number: 20-1660951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RUBY
7184 SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, RUBY
5200 BLUE LAGOON DRIVE
SUITE # 120
MIAMI, FL 33126 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: RUBY GONZALEZ

07/18/2007

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: PD () Delete
Name: GONZALEZ, RUBY
Address: 7184 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: FAJARDO, JORGE E MGR
Address: 7184 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RUBY
Address: 5200 BLUE LAGOON DRIVE, SUITE # 120
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: FAJARDO, JORGE E MGR
Address: 5200 BLUE LAGOON DRIVE, SUITE # 120
City-St-Zip: MIAMI, FL 33126

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: JORGE FAJARDO

MGR

07/18/2007

Electronic Signature of Signing Officer or Director

Date