2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000009858 Feb 05, 2007 08:00 AM **Secretary of State** MORTGAGE MART USA, INC. Principal Place of Business Mailing Address POST OFFICE BOX 07186 FORT MYERS FL 33919 POST OFFICE BOX 07186 FORT MYERS FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Numbor Applied For 65-1074658 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUTKOFF, ANDREW Street Address (P.O. Box Number is Not Accoptable) 9400 GLADIOLUS DR #100 FT MYERS FL 33908 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change HHE ☐ Delete HILL LUTKOFF, ANDREW NAME NAMI PO BOX 07186 U00000620184 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 02/09/07-80026-018 150.00 CITY-SI-ZIP CHY-SI-ZIP ☐ Addition ☐ Defete ☐ Change LEFKOWITZ, JUDITH NAMI NAME POST OFFICE BOX 07186 STREET LADDRESS STREET ADDRESS. FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-S1-7IP ☐ Addition Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Defete Addition 11100 100 Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP ☐ Addition MILE ☐ Delete HILE Change NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7P 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under early; that I am an officer or director of the corporation or the reference or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Andrew Lutkoff