2006 FOR PROFIT CORPORATION

Jun 06, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P9700005332 06-06-2006 90014 035 ***150.00 FIRST OPTION MORTGAGE CORPORATION Principal Place of Business Mailing Address 3156 S UNIVERSITY DR 3156 S UNIVERSITY DR 50021059 MIRAMAR, FL 33025 US MIRAMAR, FL 33025 2. Principal Place of Business 2448 N Univer Suite, Apt. #. etc. 06022006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0720247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, SANDRA Street Address (P.O. Box Number is Not Acceptable) 3156 S UNIVERSITY DR MIRAMAR, FL 33025 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of regis ed/agent. SIGNATURE printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ** OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition JOHNSON, SANDRA NAME NAME 3805 SW 148 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY+ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED

ATTACHMENT 50021059

FIRST OPTION MORTGAGE CORPORATION 2448 N UNIVERSITY DRIVE, PEMBROKE PINES, FL 33024 954-450-3535

June 2, 2006

RE; REPORT #P97000005332 FIRST OPTION MORTGAGE CORP

Regarding the captioned report, this is to advise that I did not receipt a renewal notice for 2006. I am enclosing the renewal fee with a copy of the report I was instructed to download from the website.

Sincerely

Sandra Johnson President

PS. CHANGE OF ADDRESS