2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 27, 2007
Secretary of State

DOCUMENT# P97000040407

Entity Name: FIRST REPUBLIC MORTGAGE & LOAN, INC.

Current Principal Place of Business:

12265 ROCKLEDGE CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12265 ROCKLEDGE CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0750599 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RITTER, GREGORY
7000 W. PALMETTO PARK RD., #400
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: DEVINS, SHELDON R
Address: 12265 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VPD ( ) Delete
Name: BRODY, DARA S
Address: 3513 FLOWERING OAK WAY
City-St-Zip: MOUNT PLEASANT, SC 29466

Title: VPTD (X) Delete
Name: DEVINS, PAMELA D
Address: 12265 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change ( ) Addition
Name: DEVINS, PAMELA D
Address: 12265 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SHELDON R DEVINS PRES 05/27/2007

Electronic Signature of Signing Officer or Director — Date