2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM **DOCUMENT # 183792 Secretary of State** 1. Entity Name KERWIN MORTGAGE CORPORATION Mailing Address Principal Place of Business FREDERICK K. BROWN 5944 S.W. 73RD STREET MIAMI FL 33143 FREDERICK K. BROWN 5944 S.W. 73RD STREET MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-0745834 Not Applicable Country Zip Country Zip \$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 BROWN, FREDERICK K Street Address (P.O. Box Number is Not Acceptable) 5944 SW 73RD ST S MIAMI FL 33143 Zio Code City 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 registered agent SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Organiture, typed or previou name of registerna agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Detete THEE HTLE HAME U00000416986 13706-80039-003 150.00 BROWN, FREDERICK K., JR. NAME STREET ADDRESS 5944 SW 73RD ST. STREET ACCRESS City-St-7IP CITY-ST-ZIP S MIAMI FL Defete ☐ Change Addition 🔲 DS TITLE TITLL NAME NAME LINDA B.HO STREET ADDRESS STREET ADDRESS 5944 SW 73RD ST. CITY-ST-ZIP S MIAMI FL DITY-ST-ZIP ☐ Change ☐ Addition ∏ Delete HILE TREE MALKE BROWN, LYNN M STREET ADDRESS STREET ADDRESS 5944 SW 73RD ST C) IY - ST - 2)P CHY-SI-IP S MIAMI FL ☐ Change ☐ Addition ☐ Detete Tisle TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Change ☐ Addition Detete 7178 F THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes 1 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.

FILED

1/3/06 305.667-1472