2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 22, 2008 08:00 AN Secretary of State **DOCUMENT # 696871** Entity Name NAGYMIHALY MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 2520 S MIAMI AVENUE 2520 S MIAMI AVE MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1113792 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAGYMIHALY, CHARLOTTE Street Address (P.O. Box Number is Not Acceptable) 1738 SOUTH MIAMI AVENUE **MIAMI FL 33129** City Zip Code 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 Signature, typed or corred name of remstered open and tale 1 applicable. (NOTE: Registered Agent standure required when rejectating) FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2008 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. OP ☐ Change ☐ Addition TITLE TITLE Delete NAGYMIHALY, EVA NAME NAME STREET ADDRESS 1738 S MIAMI AVENUE STREET ADDRESS U000000835340 MIAMI, FL 00000 CITY-ST- ZIP CITY - ST- ZIP 02/29/08-80030-02 DS ПΠЕ ☐ De⊧ete TITLE NAGYMIHALY, CHARLOTTE HAME NAME STREET ADDRESS 1738 S MIAMI AVENUE STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-219 ☐ Change Addition HH Delete TILE NAME PLAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 1111.6 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP IIILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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.

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CITY-ST-ZIP

SIGNATURE: MACHINE AND TYPED ON PRINTED SIGNING OFFICE OR DIRECTOR DATE AND TYPED ON PRINTED SIGNING OFFICE OR DIRECTOR DATE AND TYPED ON PRINTED SIGNING OFFICE OR DIRECTOR DATE AND TYPED ON PRINTED SIGNING OFFICE OR DIRECTOR DATE AND TYPED ON PRINTED SIGNING OFFICE OR DIRECTOR DATE AND TYPED ON PRINTED SIGNING OFFICE OR DIRECTOR DATE AND THE AND T