2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver changed, or on an attachment

SIGNATURE:

Aug 29, 2005 08:00 AM Secretary of State DOCUMENT # F03000000216 ALTÁ FINANCIAL MORTGAGE COMPANY Principal Place of Business Mailing Address 1926GREENTREEROAD.SUITE100 1926GREENTREEROAD, SUITE 100 CHERRYHILL,NJ08003 CHERRYHILL, NJO8003 CR2E034 (10/03) 08122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3021081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA COMPLIANCE SPECIALISTS, INC. DO NOT WRITE 2331 HANSEN PLACE TALLAHASSEE, FL 32301 IN THIS SPACE 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. U000000377294 SIGNATURE. 08/23/05-30003-013 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PC WALLACH, GLENN E NAME 1926 GREENTREE ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP CHERRY HILL, NJ 08003 TITLE NAME GILBERT, PETER S 1926 GREENTREE ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP CHERRY HILL, NJ 08003 TITLE VS NAME GILBERT, PETER S STREET ADDRESS 1926 GREENTREE ROAD, SUITE 100 DO NOT WRITE CITY-ST-ZIP CHERRY HILL, NJ 08003 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes I further certify that the information indicated on this report or supplier that good 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

SIGNING OFFICER OR DIRECTOR

FILED