

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001384

FILED
Feb 26, 2007
Secretary of State

Entity Name: MACQUARIE MORTGAGES USA INC.

Current Principal Place of Business:

7406 FULLERTON AVE. SUITE 200
JACKSONVILLE, FL 32256

New Principal Place of Business:

7406 FULLERTON AVENUE, SUITE 200
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7406 FULLERTON AVE. SUITE 200
JACKSONVILLE, FL 32256

New Mailing Address:

7406 FULLERTON AVENUE, SUITE 200
JACKSONVILLE, FL 32256 US

FEI Number: 22-3840451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: HENLEY, LINDA
Address: 7406 FULLERTON STREET STE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSTD () Delete
Name: NAUDE, GERHARD L
Address: 5125 ELMORE ROAD, SUITE 6
City-St-Zip: MEMPHIS, TN 38134

Title: D () Delete
Name: GANIS, FRANK
Address: 20 BOND STREET
City-St-Zip: NSW 2000, AU SYDNEY

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETT, MIKE
Address: 7406 FULLERTON STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VSTD (X) Change () Addition
Name: NAUDE, GERHARD L
Address: 7406 FULLERTON STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D (X) Change () Addition
Name: BROOKER, RAY J
Address: 7406 FULLERTON STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D () Change (X) Addition
Name: LEE, DOUG
Address: 7406 FULLERTON STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D () Change (X) Addition
Name: DANZEISEN, MARCIA
Address: 7406 FULLERTON STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERHARD L. NAUDE

VSTD

02/26/2007

Electronic Signature of Signing Officer or Director

Date