2007 FOR PROFIT CORPORATION ANNUAL REPORT

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07-19-2007 90023 047 ***550.00

1. Entity Name METAMERICA MORTGAGE BANKERS, INC. 40126004 Principal Place of Business Mailing Address 250 INTERNATIONAL PARKWAY 5151 BONNEY ROAD 134 SUITE 107 LAKE MARY, FL 32746 VIRGINIA BEACH, VA 23462 3. Mailing Address
250 International Pkwy 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07062007 Chg-P CR2E034 (12/06) suite City & State City & State 4. FEI Number Applied For FL c Mar 54-1761455 Not Applicable Zip Seminole Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLAALIEN, ROGER D Street Address (P.O. Box Number is Not Acceptable) 3493 ROCKCLIFF PLACE LONGWOOD, FL 32779 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Delete TITLE ☐ Addition ☐ Change SLAALIEN, ROGER NAME STREET ADDRESS 250 INTERNATIONAL PARKWAY, SUITE 134 STREET ADDRESS CITY-ST-7IP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition SLAALIEN, NOREEN K NAME STREET ADDRESS 250 INTERNATIONAL PARKWAY, SUITE 134 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-S1-ZIP

SIGNATURE:

CITY-ST-ZIP

NOREEN