2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004994

Entity Name: GUIDANCE MORTGAGE CORPORATION

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 28 OXFORD AVENUE 265 POST AVENUE MELVILLE, NY 11747 SUITE 350 WESTBURY, NY 11590 **Current Mailing Address: New Mailing Address:** 28 OXFORD AVENUE MELVILLE, NY 11747 FEI Number: 11-3639842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 515 E. PARK AVE TALLAHASSEE, FL 32301 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HAZEL, RICHARD Name: Name:

28 OXFORD AVE Address: Address: City-St-Zip: MELVILLE, NY 11747 City-St-Zip:

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.

Ρ SIGNATURE: RICHARD HAZEL 01/04/2007