2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2006 8:00 am Secretary of State DOCUMENT # F05000003722 02-06-2006 90092 023 ***150.00 PAR-RATE MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 625AND LANE TOTE POST AVE 62 SAND LAME 1010 POST AVE. STATEN ISLAND, NY 10302 3.I. N.Y. 10305 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3681444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONILLA, TRACIE DO NOT WRITE 2010 ESTERO GARDENS CIR., BLDG 1 UNIT 201 ESTERO, FL 33928 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BONILLA, TRACIE 1016 POSTAVE 62 SAND LANZ STREET ADDRESS STATEN ISLAND, NY 10305 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 regeiver 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

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