

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006427

FILED
Mar 06, 2007
Secretary of State

Entity Name: MBA MORTGAGE CORPORATION

Current Principal Place of Business:

423 W. BROADWAY ST
SUITE #403
BOSTON, MA 02127

New Principal Place of Business:

423 WEST BROADWAY
SUITE #403
SOUTH BOSTON, MA 02127

Current Mailing Address:

423 W. BROADWAY ST
SUITE #403
BOSTON, MA 02127

New Mailing Address:

423 WEST BROADWAY
SUITE #403
BOSTON, MA 02127

FEI Number: 20-2368246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE APRK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MILTON, RONALD F
Address: 423 W. BROADWAY ST SUITE #403
City-St-Zip: BOSTON, MA 02127

Title: DT () Delete
Name: BARLOW, BERNARD J
Address: 423 W. BROADWAY ST SUITE #403
City-St-Zip: BOSTON, MA 02127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MILTON, RONALD F
Address: 423 WEST BROADWAY, SUITE #403
City-St-Zip: SOUTH BOSTON, MA 02127

Title: DT (X) Change () Addition
Name: BARLOW, BERNARD J
Address: 423 WEST BROADWAY, SUITE #403
City-St-Zip: BOSTON, MA 02127

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: RONALD F. MILTON

DPS

03/06/2007

Electronic Signature of Signing Officer or Director

Date