

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65316

FILED
Aug 30, 2007
Secretary of State

Entity Name: PENINSULA MORTGAGE BANKERS CORPORATION

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3790 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134 US

New Mailing Address:

3790 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 65-0099296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATH, HELENA
2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WELT, KENNETH
3790 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 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: KENNETH WELT 08/30/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NATH, HELENA
Address: 2222 PONCE DE LEON BLVD., SUITE M-200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WELT, KENNETH
Address: 3790 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH WELT DP 08/30/2007

Electronic Signature of Signing Officer or Director Date