2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND THE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #L30262** 04-03-2006 90378 032 ***150.00 POWER MORTGAGE CORP. Principal Place of Business Mailing Address 131 N SWINTON AVE 131 N SWINTON AVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01202006 Chg-P 4. FEI Number Applied For City & State City & State 65-0164019 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEMISH, STEVEN W. 131 N. Swinton Street Address (P.O. Box Number is Not Acceptable) 900 WEST LINTON BOULEVARD SUITE 202 Delray Beach, FL DELRAY BEACH, FL 33444 Zip Code City 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. (NOTE: Registered Agent aignature required when reinstating) DATE Signature, typed or printed name of registered agent and tate if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete Chance : Addition TITLE TITLE KEMISH, JAMES W. NAME NAME STREET ADDRESS 8073 BOCA RIO DIRVE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL Change Addition ☐ Delete TITLE TITLE KEMISH, STEVEN W. NAME STREET ADDRESS 814D SEVERN DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY - 57 - 719 ☐ Delete TITLE Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier mail 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 of 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.

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