2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # M77370 1. Enlity Name NICE MORTGAGE CORPORATION Principal Place of Business Mailing Address 235 S. MAITLAND AVE. 235 S. MAITLAND AVE. #108A #108A MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State FEI Number 59-2884173 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NICE, STEPHEN 235 S MAITLAND AVE., STE-108A Street Address (P.O. Box Number is Not Acceptable) MAITLAND FL 32751 City Zıp Codo 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 Signature, typed or printed name of registered agent and title it applicable (NO1E Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 1001 mn □ Change Addition ☐ Delete NICE, STEPHEN A NAMI. NAME 235 S MAITLAND SUITE 108-A STREET ADDRESS STREET ADDRESS MAITLAND FL 32751 CHY-ST-ZIP CITY-S1-ZIP ☐ Change Addition 11111 Delete THIT NAMI NAMI U00000691263 04/13/07-80003-023 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Change Addition ш ☐ Delete RHIE NAMI NAMI STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition THE TITLE NAM NAMI STREET ADDRESS STREET LADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Change Addition 1016 ☐ Delete HIH NAMI NAME STRUET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP ☐ Change Addition HILE ☐ Delete THE NAME NAME STREET ADDRESS SIRFE LADDRESS CHY-SI-ZIP CITY-ST-7IP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.