2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N22024

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Entity Name: FLORIDA ASSOCIATION OF MORTGAGE BROKERS - BROWARD CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 2860 W STATE ROAD 84 1292 CEDAR CENTER DRIVE SUITE 103 TALLAHASSEE, FL 32301 FORT LAUDERDALE, FL 33312 **New Mailing Address: Current Mailing Address:** 2860 W STATE ROAD 84 1292 CEDAR CENTER DRIVE SUITE 103 TALLAHASSEE, FL 32301 FORT LAUDERDALE, FL 33312 FEI Number: 65-0137875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEATING, ROBERT GROSVENOR, MELISSA A 1292 CEDAR CENTER DRIVE 2911 E CÓMMERCIAL BLVD FORT LAUDERDALE, FL 33308 US TALLAHASSEE, FL 32301 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: MELISSA A GROSVENOR 05/10/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DOERR, MARGA E Name: Name: 9745 SUNSET DR #225 Address: Address: MIAMI, FL 33173 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition KEEN, RICHARD A Name: Name: Address: 1218 N PINE HILLS RD Address: City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: Title: () Delete Title: () Change () Addition MULLIGAN, TINA Name: Name: 11158 NW 19 STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: NANCY, SANDOVAL Name: Address: 1897 NW 128 TC. Address: City-St-Zip: PEMBROKE PINES, FL 33028 US City-St-Zip: Title: () Delete Title: () Change () Addition WILNER, LIZ Name: Name: 4100 NE 2 AVE, STE 206 Address: Address: City-St-Zip: MIAMI, FL 33137 US City-St-Zip: Title: () Delete Title: () Change () Addition ELLINGSWORTH, SUSAN Name: Name: Address: 4100 NE 2 AVE, STE 206 Address: MIAMI, FL 33137 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA A GROSVENOR D 05/10/2007