2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE:

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT# P00000038150 1. Entity Name CORE CAPITAL MORTGAGE, INC. Principal Place of Business Mailing Address 1500 W CYPRESS CREEK RD. 1500 W CYPRESS CREEK RD. SUITE 105 SUITE 105 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WYSOCKI, DOV DO NOT WRITE 1500 W CYPRESS CREEK RD. **SUITE 105** IN THIS SPACE FT. LAUDERDALE, FL 33309 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000315744 OFFICERS AND DIRECTORS 10. TITLE NAME WYSOCKI, DOV 1500 W CYPRESS CREEK RD. #105 STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CUTY-ST-7IP TITLE NAME -STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 supplemental 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 roceiver 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

FILED