2005 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED N

May 04, 2005 8:00 am Secretary of State DOCUMENT # P00000082288 05-04-2005 90148 040 ***150.00 CAROUSEL MORTGAGE LOAN, CORP. Principal Place of Business Mailing Address 8057 NW 155 STREET 8057 NW 155 STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address 9010 SW 137th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CB2F034 (10/03) Cha-P Suite 113 Applied For City & State City & State 4. FEI Number 65-1036307 Not Applicable Miami, Fl Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П U.S.A. 33186 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMADOR, YIZEL Street Address (P.O. Box Number is Not Acceptable) 8057 NW 155 STREET MIAMI LAKES, FL 33016 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMADOR, ENRIQUE NAME NAME STREET ADDRESS 8057 NW 155 STREET STREET ADDRESS MIAMI LAKES, FL City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADEMESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP THE ☐ Detete TOLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MAME MARKE STREET ADDRESS STREET ADD RESS CITY-ST-7IP cov-st-12. I hereby certify that the information supplied with this fling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of the corporation or the receiver or trustee. does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if ner like empo ered. SIGNATURE:

FILED