2008 FOR PROFIT CORPORATION

Feb 26, 2008 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # P00000109632 1. Entity Name 02-26-2008 90006 012 ***158.75 CLEAR LAKE MORTGAGE CORPORATION Principal Place of Business Mailing Address PO BOX 30969 W. PALM BEACH FL 33420 600 SANDTREE DR. #107 PALM BEACH GARDENS FL 33403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-1056800 Not Applicable Country Zιρ Coursey $Z_{\mathcal{D}}$ \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTLE, GREGORY D Street Address (P.O. Box Number is Not Acceptable) 600 SANDTREE DR. #107 PALM BEACH GARDENS FL 33403 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 prened nany- of registrined assert and use if an pleasin. (KOTE: Registered Agent eignaturn required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Centribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Addition NAME LITTLE, GREGORY D NAME STREET ADDRESS 420 N BOYNTON BGI+BLYD #202 STREET ADDRESS 600 Sandtree Drive, Suite 107 BOYNTON BEACH FL-33435-4066-CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens FL 33403 TITLE Delete TITLE Addition LITTLE, GREGORY D NaME HAME 420 N BOTHTON BCH BLVD #202 STREET ADDRESS 600 Sandtree Drive, Suite 107 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH PL-33435-4066 CITY - ST - ZIP Palm Beach Gardens FL 33403 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change HILE ☐ Deiete TITLE ☐ Addition DAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-ST-ZIP TIDE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE MAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and application 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 or trystee empowered to effect 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CHY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED N ME OF SIGNING OFFICER OR DIRECTOR

FILED