

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003304

FILED
Apr 30, 2007
Secretary of State

Entity Name: CLEARWATER MORTGAGE ACCEPTANCE CORP.

Current Principal Place of Business:

2700 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 403
MIAMI, FL 33180 US

Current Mailing Address:

2700 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Mailing Address:

20801 BISCAYNE BLVD
SUITE 403
MIAMI, FL 33180 US

FEI Number: 56-2426236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, JAMES
2700 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

VINSON, JAMES
20801 BISCAYNE BLVD
SUITE 403
MIAMI, FL 33180 US

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: JAMES VINSON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VINSON, JAMES
Address: 2700 W ATLANTIC BLVD
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VINSON, JAMES
Address: 20801 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33180 US

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

SIGNATURE: JAMES VINSON

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date