FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am², Secretary of State P01000038449 DOCUMENT # 1. Entity Name 05-20-2002 90044 013 ***150.00 AMERICA'S BEST MORTGAGE, INC. Principal Place of Business Mailing Address 605 W BLOOMINGDALE AVE. STE A 605 W BLOOMINGDALE AVE. STE A BRANDON FL 33511 BRANDON FL 33511 3. Mailing Address 2. Principal Place of Business 1433 DAKFIELD DRIVE Suite, Apt. #, etc. 433 DAKFIELD DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PAUDON NAMON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired IU-S BOROVEIS 33 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jetzie-ROSEN, JAFFREY O. Box Number is Not Acceptable) 605 W BLOOMINGDALE AVE, STE A **BRANDON FL 33511** Zip Code PALRICO, FL 33594 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE PRESIDENT & DIRECTOR Change CR2E034 (9/01) ☐ Addition DEAFTREY ROSEN NEEDHALL LONG ROSEN, JEFFREY NAME NAME 605 W BLOOMINGDALE AVE, STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON FL 33511 CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/27/02 (813)654-2976