2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment wit

SIGNATURE:

Secretary of State DOCUMENT # P01000084932 06-20-2007 90043 001 ***450.00 CCNCEPT MORTGAGE & FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 13749 NW 18 COURT 13749 NW 18 COURT 66019507 PEMBROKE PINES, EL 33028 PEMBROKE PINES, FL 33028 No P.O. Box # 5 ree 1 Mailing Address 05252007 Cha-P CR2E034 (12/06) 4. FEI Number Applied For 65-1134711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent OLAIGBE, OLA Street Address (P.O. Box Number is Not Acceptable) 18441 N.W. 2ND AVENUE **STE 220** MIAMI, FL 33169 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 14, 2007 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIBBERT, BRIDGETTE O NAME NAME STREET ADDRESS 12905 N.W. 23RD STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP VTD Delete TITLE ☐ Change ☐ Addition WILLIAMS, ALVIN NAME STREET ADDRESS 12905 N.W. 23RD STREET STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trystee 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

Jun 20, 2007 8:00 am