2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101519

Entity Name: EXCEPTIONAL MORTGAGE CORP.

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1451 W CYPRESS CREEK BLVD 1451 W CYPRESS CREEK ROAD

300 300

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1451 W CYPRESS CREEK BLVD 1451 W CYPRESS CREEK ROAD 300

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: 65-1145683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAEMAN, ARLENE H
866 S.W. 12TH AVE.
POMPANO BEACH, FL 33069 US
SCHAEMAN, ARLENE H
1451 W CYPRESS CREEK ROAD
300

POMPANO BEACH, FL 33069 US 300 FORT LAUDERDALE, FL 33309 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: 02/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SCHAEMAN, ARLENE H Name: SCHAEMAN, ARLENE H

Address: 7048 MONTRICO DRIVE Address: 1451 W CYPRESS CREEK ROAD, SUITE 300

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: ARLENE SCHAEMAN PRES 02/20/2007

Electronic Signature of Signing Officer or Director

Date