

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101519

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: EXCEPTIONAL MORTGAGE CORP.

## Current Principal Place of Business:

1451 W CYPRESS CREEK ROAD  
300  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

1451 W CYPRESS CREEK ROAD  
300  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

2201 NORTH ANDREWS AVE. EXT.  
105  
POMPANO BEACH, FL 33369

## New Mailing Address:

2201 NORTH ANDREWS AVE. EXT.  
105  
POMPANO BEACH, FL 33369

FEI Number: 65-1145683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHAEMAN, ARLENE H  
1451 W CYPRESS CREEK ROAD  
300  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

SCHAEMAN, ARLENE H  
2201 NORTH ANDREWS AVE. EXT.  
105  
POMPANO BEACH, FL 33369 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHAEMAN, ARLENE H  
Address: 1451 W CYPRESS CREEK ROAD, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHAEMAN, ARLENE H  
Address: 2201 NORTH ANDREWS AVE EXT. SUITE 105  
City-St-Zip: POMPANO BEACH, FL 33369

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: ARLENE SCHEAMAN

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date