2008 FOR PROFIT CORPORATION

May 08, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P01000116142** 1. Entity Name 05-08-2008 90012 028 ***150.00 MCS MORTGAGE CORPORATION Principal Place of Business Mailing Address 1489 WEST PALMETTO PARK ROAD 1489 WEST PALMETTO PARK ROAD SUITE 494 SUITE 494 **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business - No P.O. Box # 1469 What Investor Face RC 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEi Number 65-1159903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHARABY, MAURICE Street Address (P.O. Box Number is Not Acceptable) 6481 TIMBERLANE BOCA RATON FL: 33433 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, typed or praifed name of registered agent and title if applicable. (NOTE: Registered Again) eignature required when reinstating? FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete TITLE ☐ Change Addition SHARABY, MAURICE NAME NAME 6481 TIMBERLANE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33433 CITY - ST- ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME SHARABY, CARYN R NAME STREET ADDRESS 6481 TIMBERLANE STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY - ST - ZIP TITLE Defete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 10 or Block 11 With all other like empowered.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7P

CITY-S1-ZIP

Delete

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SIGNATURE:

TITLE

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NAME

STREET ADDRESS

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SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

Change |

Addition

Addition