2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P02000128549** 05-01-2006 90476 035 ***150.00 1. Entity Name DORLETTE MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 1900 W COMMERCIAL BLVD STE NO 101 1900 W COMMERCIAL BLVD STE NO 101 50017566 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 Principal Place of Business 3: Mailing Address 900 W Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 13-4225149 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOUIS, MYRLENE J 1900 W COMMERCIAL BLVD STE NO 101 FORT LAUDERDALE, FL 33309 8. The above named entity submits this : ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered ag SIGNATURE. (NOTE: Recistered Agent signature required when reinstati 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 11, **PCFO** TITLE ☐ Delete TITLE Addition MYRIENE, JEAN-LOUIS NAME 1900 W COMMERCIAL BLVD STE NO 101 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TS TITLE ☐ Delete TITLE ☐ Addition ☐ Channe MYRIENE, JEAN-LOUIS NAME NAME STREET ADDRESS 1900 W COMMERCIAL BLVD STE NO 101 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, CLIFTON H CPA NAME NAME STREET ADDRESS 3146 NW 68 STREET STE NO 1 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333091206 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 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 filling 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 truspee empowered to expecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

FILED