2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 8:00 am Secretary of State **DOCUMENT # P02000128549** 02-12-2007 90085 003 ***158.75 DORLETTE MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 40014113 1900 W COMMERCIAL BLVD 1900 W COMMERCIAL BLVD STE NO 101 SUITE 119 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1900 N Commercial Blud 1900 W (ommercia) Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 CR2E034 (12/06) Chg-P 4. FEI Number City & State لزي & State Applied For FortLauderdale, FL tortlauderdale 13-4225149 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM, STEPHANIE Street Address (P.O. Box Number is Not Acceptable) 1900 W COMMERCIAL BLVD SUITE 149 31 FORT LAUDERDALE, FL 33309 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. (V) SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PCEO TITLE ☐ Defete TITLE Change ☐ Addition MYRIENE, JEAN-LOUIS NAME NAME STE NO 31 STREET ADDRESS 1900 W COMMERCIAL BLVD STE NO 101 STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE **Change** Addition MYRIENE, JEAN-LOUIS NAME STE NO 31 1900 W COMMERCIAL BLVD STE NO 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP BAEO ☐ Defete TITLE Change ■ Addition RODRIGUEZ, CLIFTON H CPA NAME NAME STE NO 31 3146 NW 68 STREET STE NO 1 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 333091206 CITY-ST-ZIP CITY-ST-7IP VCEO Delete TITLE Change TITLE ☐ Addition GRAHAM, STEPHANIE NAME STE NO31 1900 WEST COMMERCIAL BLVD SUITE 119 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THIE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 of truthee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/07

954 733-4515

Daytime Phone #

FILED