

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134912

Entity Name: BLACKACRE MORTGAGE CORP.

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

1290 WESTON ROAD
300
WESTON, FL 33326

New Principal Place of Business:

1825 MAIN STREET
201
WESTON, FL 33326 36

Current Mailing Address:

1290 WESTON ROAD
300
WESTON, FL 33326

New Mailing Address:

450 SABAL WAY
WESTON, FL 33326

FEI Number: 16-1644470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, ANDREW
1290 WESTON ROAD
300
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LOCKWOOD, ANDREW
450 SABAL WAY
WESTON, FL 33326 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:

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOCKWOOD, ANDREW
Address: 1290 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: LOCKWOOD, PEARL
Address: 1290 WESTON ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOCKWOOD, ANDREW
Address: 450 SABAL WAY
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: LOCKWOOD, PEARL
Address: 450 SABAL WAY
City-St-Zip: WESTON, FL 33326

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: PEARL LOCKWOOD

D

02/25/2007

Electronic Signature of Signing Officer or Director

Date