2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000006622 02-14-2007 90054 014 ***150.00 **OKF CORPORATION** 40016913 Principal Place of Business Mailing Address C/O BAYVIEW FINANCIAL L.P. 12205 VISTA LANE 4425 PONCE DE LEON BLVD, 4TH FLOOR MIAMI, FL 33156 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 01092007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 48-1297609 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOMSTEIN, BRIAN E ESQ Street Address (P.O. Box Number is Not Acceptable) C/O BAYVIEW FINANCIAL TRADING GROUP, L.P. 4425 PONCE DE LEON BLVD. 4TH FLOOR MIAMI, FL 33146 Zip Code FL 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 | am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and atteir applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change ☐ Delete TITLE QUINT, DAVID NAME NAME 12205 VISTA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 D ☐ Delete TITLE Change ■ Addition TITLE NAME QUINT, SHEILA STREET ADDRESS 12205 VISTA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33156 ☐ Change ■ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THEF NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 trustee 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: __

TITLE NAME

STREET ADDRESS

ME AND THEO OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DAVID QUINT

Delete

☐ Change

Addition

FILED Feb 14, 2007 8:00 am