

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000020079

**FILED**  
**May 10, 2007**  
**Secretary of State****Entity Name:** MERIDIAN MORTGAGE ACCEPTANCE CORPORATION**Current Principal Place of Business:**10014 N. DALE MABRY HWY  
SUITE 101  
TAMPA, FL 33618**New Principal Place of Business:****Current Mailing Address:**10014 N. DALE MABRY HWY  
SUITE 101  
TAMPA, FL 33618**New Mailing Address:****FEI Number:** 43-2000046**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FLANAGAN, LAUREN  
13920 FLETCHERS MILL DR  
TAMPA, FL 33613 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** DP ( ) Delete  
**Name:** FLANAGAN, LAUREN  
**Address:** 13920 FLETCHERS MILL DR  
**City-St-Zip:** TAMPA, FL 33613**Title:** DV ( ) Delete  
**Name:** FLANAGAN, LAUREN  
**Address:** 13920 FLETCHERS MILL DR  
**City-St-Zip:** TAMPA, FL 33613**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change ( ) Addition  
**Name:** CHAMBERLAIN, MARK A  
**Address:** 6910 WATERBROOK COURT  
**City-St-Zip:** GIBSONTOWN, FL 33534**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify 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: LAUREN FLANAGAN

VP

05/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date