## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000026879

FILED Jan 22, 2007 Secretary of State

Entity Name: EXCLUSIVE INTERNATIONAL MORTGAGE CORP.

**New Principal Place of Business: Current Principal Place of Business:** 6151 MIRAMAR PARKWAY SUITE 328 MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 4909 JOHNSON ST HOLLYWOOD, FL 33021 FEI Number: 47-0912949 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALVARADO, TERESA 4909 JOHNSON ST HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition ALVARADO, TERESA Name: Name: 4909 JOHNSON ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

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: TERESA ALVARADO PRES 01/22/2007