2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072289

Entity Name: WASET MORTGAGE GROUP, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 225 NE MIZNER BLVD SUITE 300 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 1580 SW 4 CIRCLE BOCA RATON, FL 33486 FEI Number: 20-0076582 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: BELKIN & ASSOCIATES, P.A. 1489 W. PALMETTO PARK RD., STE. 497 BOCA RATON, FL 33486 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: () Change () Addition Title: PRFS () Delete Title: DABNEY-BATTLE, JANINE Name: Name:

1580 SW 4 CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33486 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 Statutés. 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: JANINE DABNEY-BATTLE **PRES** 04/24/2007