2004 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT (AR) Mar 12, 2004 8:00 am DOCUMENT # P03000078617 **Secretary of State** 1. Entity Name 03-12-2004 90013 004 ***150.00 EXTREME MORTGAGES, INC. Principal Place of Business Mailing Address 15365 AMBERLY DRIVE 15365 AMBERLY DRIVE **TAMPA FL 33647** TAMPA FL 33647 54017647 Principal Place of Business 3. Mailing Address 2830 E. Bearss Aur Suite, Apt. #, etc Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State Applied For mp AMP 9 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOEWY, JOHN Street Address (P.O. Box Number is Not Acceptable) 307 GERARD AVENUE SESSNER FL 33584 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME LOEWRY, JOHN NAME STREET ADDRESS 307 GERARD AVENUE STREET ADDRESS CITY-ST-ZIP SESSNER FL 33584 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition NAME TAFI, JOSEPH J NAME STREET ADDRESS 27429 SUGARLOAF DRIVE STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33543 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 attack

Daytime Phone #