2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P03000156539 04-30-2007 90822 015 ***150.00 1. Entity Name MIDLAND CAPITAL MORTGAGE INC. Principal Place of Business Mailing Address 40036600 7032 HARBOR VIEW DRIVE 7032 HARBOR VIEW DRIVE LEESBURG, FL 34788 US LEESBURG, FL 34788 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0571182 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUSTIN, DALE Street Address (P.O. Box Number is Not Acceptable) 7446 HARBOR VIEW DRIVE LEESBURG, FL 34788 Zip Code 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. RECE AUSTIN (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!!: FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD TITLE TITLE ☐ Change ☐ Addition Delete AUSTIN, DALE NAME NAME STREET ADDRESS 7032 HARBOR VIEW DRIVE STREET ADDRESS LEESBURG, FL 34788 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DACE G. AUSTIN

FILED

407-929-7704

Daytime Phone #