2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000012949

Entity Name: MORTGAGEBRAIN, INC.

FILED Jul 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1528 LAND O'LAKES BLVD SUITE 102 LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

1528 LAND O'LAKES BLVD SUITE 102 LUTZ, FL 33549 US

FEI Number: 20-0613823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, GARY W
5425 EAGLE BLVD
LAND O'LAKES, FL 34639 US
LAMBERT, GARY W
1528 LAND O LAKES BLVD
LUTZ, FL 33549 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: 07/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LAMBERT, GARY W
 Name:
 LAMBERT, GARY W

 Address:
 5425 EAGLE BLVD
 Address:
 1528 LAND O LAKES BLVD

City-St-Zip: LAND O'LAKES, FL 34639 City-St-Zip: LUTZ, FL 33549

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LAMBERT, CATHERINE B
 Name:

 Address:
 5425 EAGLE BLVD
 Address:

 City-St-Zip:
 LAND O'LAKES, FL 34639
 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: GARY W LAMBERT PRES 07/20/2007