2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED DOCUMENT # P04000041312 Feb 22, 2007 08:00 AM Secretary of State GUARANTEED MORTGAGE FUNDING CORP. Principal Place of Business Mailing Address 6400 N. ANDREWS AVE 6400 N. ANDREWS AVE SUITE 300 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 20-0837206 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAZEN, BARRY Street Address (P.O. Box Number is Not Acceptable) 6400 N. ANDREWS AVE 300 FORT LAUDERDALE FL 33309 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition DHE Delete 10110 U00000643172 CHAZEN, BARRY M NAME NAME 6400 N. ANDREWS AVE. STE 300 na/01/07-80077-001 150.00 STREET ADDRESS STRLL LADDOLSS FORT LAUDERDALE FL 33309 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP □ Change Addition ILILE ☐ Delete TITLE NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP □ Change Addition ☐ Delete NAME NAME STREET ADDRESS STRLL LADDRESS City-St-7ie CITY ST-ZIP ☐ Delete ☐ Chande ☐ Addition THE IIID' NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHTY-ST-71P □ Change Addilion TITLE ☐ Delete

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer or director of the corporation or the receiver or trustee empewered 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 a address, with all other like empowered.

NAMI

STRIET ADORESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-S1-7IP

DARRY M. CHAZEN 2/5/07 954-491-8899