2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000067512** 05-02-2007 90113 043 ***150.00 MORTGAGE CONSULTING ASSOCIATES, INC. Principal Place of Business Mailing Address 14359 MIRAMAR PKWY., STE. 115 14359 MIRAMAR PKWY., STE. 115 MIRAMAR, FL 33027-4134 MIRAMAR, FL 33027-4134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1042315 Not Applicable Country Zip Country Zip \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City 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 SIGNATURE_____Signature, typed or printed name of registered agent and title 4 applicable (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE SANDS, STEPHANIE NAME NAME STREET ADDRESS STREET ADDRESS 14359 MIRAMAR PKWY., STE. 115 MIRAMAR, FL 330274134 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE VICE Fragident **Change** Addition Delete SANDS, GREGORY NAME Stephanie Sands 14359 Miranar Prw. 5TE.115 Miranar, Fl. 33027-4134 NAME 14359 MIRAMAR PKWY., STE. 115 STREET ADDRESS STREET ADDRESS MIRAMAR, FL 330274134 CITY-ST-77P CITY-S1-71P MIYAMAY TITLE TITLE Change ☐ Addition Delete SANDS, SHANTANETT NAME STREET ADDRESS 14359 MIRAMAR PKWY., STE, 115 STREET ADDRESS MIRAMAR, FL 330274134 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change ■ Addition HARRIS, SHAKISHA NAME NAME 14359 MIRAMAR PKWY., STE. 115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 330274134 CITY-ST-ZIP TITLE ☐ Delete ППLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-ZIP 12. I hereby certify that the information supplied with this filing 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 ladje like empowered.

SIGNATURE:

FILED