2008 FOR PROFIT CORPORATION

ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP



FILED

Feb 04, 2008 8:00 am Secretary of State

02-04-2008 90028 020 ***158.75 DOCUMENT # P04000094469 MARKET STREET MORTGAGE CORPORATION dharama. Principal Place of Business Mailing Address 2650 MCCORMICK DRIVE 2650 MCCORMICK DRIVE SUITE 200 SUITE 200 CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3151342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ď 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE Delete TITLE Change Addition Daniel M. Bell NAME JOHNSON, RANDALL C NAME 1601 Bryan Street 2650 MCCORMICK DRIVE SUITE 200 STREET ADDRESS STREET ADDRESS Dallas, TX 75201 CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-7IP Delete TITLE TITLE Addition ☐ Change NAME SMITH, T. DONNELL Robert C. Schoppe NAME STREET ADDRESS 2650 MCCORMICK DRIVE SUITE 200 1601 Bryan Street STREET ADDRESS Dallas, TX 75201 CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP SEC **☼** Delete s/v/d Change TITLE TITLE Addition HOUSTON, DEREK R NAME NAME William J. Thomas III STREET ADDRESS 2650 MCCORMICK DRIVE SUITE 200 STREET ADDRESS 1601 Bryan Street Dallas, TX 75201 CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP V/T/D TITLE ☐ Delete TITLE ☐ Change Addition Victor M. Robert NAME NAME STREET ADDRESS 1601 Bryan Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dallas, TX 75201 TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME Johnnie E. Wells 1601 Bryan Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Dallas, TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

Daniel M. Bell, President 972-761-2137 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #