2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AN DOCUMENT # P04000100090 **Secretary of State** 1. Entity Name PRIME MORTGAGE 1 INC Principal Place of Business Mailing Address 225 SEA COAST LN 225 SEA COAST LN PONTE VEDRA BCH, FL 32082 PONTE VEDRA BCH, FL 32082 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1323217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BALDWN, GARRET J DO NOT WRITE 225 SEA COAST LN PONTE VEDRA BCH, FL 32082 IN THIS SPACE 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 colligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000581826 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing 01/11/07-80006-010 150.00 Trust Fund Contribution. Added to Feas OFFICERS AND DIRECTORS 10. TITLE NAME BALDWIN, GARRET J STREET ADDRESS 225 SEA COAST LN CITY-ST- JP PONTE VEDRA BCH, FL 32082 ST TITLE BALDWIN, CAROL NAME STREET ADDRESS 225 SEA COAST LN PONTE VEDRA BCH, FL 32082 CTY-51-78 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-EP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-2P MARKE STREET ADDRESS l description de la completa del la completa de la completa del la completa de la completa del la completa de la completa del la completa de la completa del la c CITY-ST-778 भार NAME STREET ADDRESS

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 by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnery with an address, with all ottper like empowered.

SIGNATURE:

CITY-ST-ZP

NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/9/07 904-385-6299

FILED