2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2007 08:00 A DOCUMENT # P05000010360 **Secretary of State** 1. Entity Name EXECUTIVE MORTGAGE BANKERS, INC. Principal Place of Business Mailing Address 2209 NORTH COMMERCE PARKWAY 2209 NORTH COMMERCE PARKWAY WESTON, FL 33326 WESTON, FL 33326 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2189689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HERBERT, CURTIS J GONZALEZ & HERBERT, P.A. 2225 NORTH COMMERCE PARKWAY, SUITE 8 IN THIS SPACE WESTON, FL 33326 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 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ACOSTA, ANGELICA NAME STREET ADDRESS 2209 NORTH COMMERCE PARKWAY CITY-ST-ZIP WESTON, FL 33326 TITLE U000000683222 ACOSTA, GABRIEL NAME STREET ADDRESS 2209 NORTH COMMERCE PARKWAY 04/05/07-80036-012. 158.75 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: