

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018068

FILED
Apr 27, 2007
Secretary of State

Entity Name: BAYPOINT MORTGAGE LENDING CORPORATION

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 33-1111107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, PEDRO R ESQ
1401 PONCE DE LEON BLVD STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARRILLO, PEDRO R ESQ
1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

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.

SIGNATURE: PEDRO R. CARRILLO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRILLO, PEDRO R
Address: 777 ARTHUR GODFREY RD. 2ND FLOOR
City-St-Zip: MAIMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRILLO, PEDRO R
Address: 1401 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO R CARRILLO

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date