2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P05000046190 04-30-2007 90836 010 ***150.00 1. Entity Name MORTGAGE EAGLE, INC. Principal Place of Business Mailing Address 40092967 4905 BELFORT ROAD 4905 BELFORT ROAD SHITE 110 SUITE 110 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2362551 Not Applicable Zip Country Country \$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 inford WAYMAN, LYNFORD R JR Street Address (PS Box Number is Not Acceptable) 8158 ALDERMAN ROAD JACKSONVILLE, FL 32211 City 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 res SIGNATURE of registered agent and titl (NOTE Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Del'ete TITLE ☐ Change ☐ Addition WAYMAN, LYNFORD A JR NAME STREET ADDRESS 8158 ALDERMAN ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY -ST- ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 2 6 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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. SIGNATURE:

FILED