

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101746

Entity Name: EXQUISITE MORTGAGES, INC.

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

1680 MICHIGAN AVE STE 915  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1680 MICHIGAN AVE STE 915  
MIAMI BEACH, FL 33139

## New Mailing Address:

661 NE 53RD STREET  
MIAMI, FL 33137

FEI Number: 90-0014224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPILL, JOY  
SIMON & SIMON, P.A.  
9100 SOUTH DADELAND BLVD STE 504  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPILL, TOBY L  
Address: 661 NE 53 STREET  
City-St-Zip: MIAMI, FL 33137

Title: CEOD (X) Delete  
Name: ENLOW, MIRIELLE  
Address: 650 WEST AVE. #2712  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TOBY SPILL

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date