

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101746

Entity Name: EXQUISITE MORTGAGES, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

4200 ROYAL PALM AVE  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

4045 SHERIDAN AVE  
STE 254  
MIAMI BEACH, FL 33140

## New Mailing Address:

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.  
9500 S DADELAND BLVD STE 708  
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: 4045 SHERIDAN AVE STE 254  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SPILL, TOBY L  
Address: 4045 SHERIDAN AVE STE 254  
City-St-Zip: MIAMI BEACH, FL 33140

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: TOBY SPILL

TS

04/06/2009

Electronic Signature of Signing Officer or Director

Date