2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P05000155757 FILED Jun 13, 2008 08:00 AM CREDIT FIX USA MORTGAGE DIVISION, INC. **Secretary of State** Principal Place of Business Mailing Address 8500 SW 8TH ST., SUITE 204 8500 SW 8TH ST., SUITE 204 MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (11/05) 04292008 Applied For 4. FEI Number 03-0574403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARBARA, ARNOLD DO NOT WRITE 8500 SW 8TH ST., SUITE 204 MIAMI, FL 33144 IN THIS SPACE ned 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 8. The above of s of registered agent. the obligation Arnold R. Barbara 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITL F BARBARA, ARNOLD NAME STREET ADDRESS 8500 SW 8TH ST., SUITE 204 CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 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.