2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000018839 04-25-2007 90189 028 ***150.00 ECOVENTURE MORTGAGE, INC. Mailing Address Principal Place of Business **601 BAYSHORE BLVD SUITE 960** 601 BAYSHORE BLVD SUITE 960 TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Numb Applied For 20-4285009 Not Applicable Zip Country Zip 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 Name OELSCHLAEGER, EDWARD R Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BLVD SUITE 960 TAMPA, FL 33606 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Change ☐ Addition OELSCHLAEGER, EDWARD R NAME NAME STREET ADDRESS 601 BAYSHORE BLVD SUITE 960 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KIRKBRIDE, BONNIE K NAME 601 BAYSHORE BLVD SUITE 960 STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GUNN, DONALD K NAME NAME STREET ADDRESS 601 BAYSHORE BLVD SUITE 960 STREET ADORESS CITY-ST-7/P TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, WILLIAM C NAME NAME STREET ADDRESS 601 BAYSHORE BLVD SUITE 960 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIF TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 affect as if made under oath; that I am an officer or director of the corporation or the receiver or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment supply an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

EDWARD R. OELSCHLAEGER 3/12/07 PRINTED NAME OF SIGNING-OFFICER OR DIRECTOR

813-251-4868

Daytime Phone #

☐ Change

■ Addition

FILED