2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Feb 04, 2008 08:00 AN DOCUMENT # P06000119235 1. Entity Name **Secretary of State** MORTGAGE PARTNERS OF FLORIDA, INC. Principal Place of Business Mailing Address 13100 ORTEGA LN 13100 ORTEGA LN N MIAMI FL 33181 N MIAMI FL 33181 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 16-1772512 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADAMS, RICHARD J JR Street Address (P.O. Box Number is Not Acceptable) 13100 ORTEGA LN N MIAM! FL 33181 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 the obligations of registered agent. SIGNATURE Symptore, typouror marrod harms of roughtmed agent arm the Tripplicable, flyOTE. Registered Agent signature required when reinstating! DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Ford Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. <u> U00000812462</u> □ Change □ Addition TITLE Delete TITLE ADAMS, RICHARD J JR NAME NAME 02/12/08-80048-N19 15N NN 13100 ORTEGA LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI FL 33181 CITY-ST-ZIP ППЕ TITLE Derete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP Change THILE ☐ De∙ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Darete TITLE Change ■ Addition THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP De ete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2fP Delete TITLE ☐ Change ___ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 inade under oath, that I am an officer or director of the corporation or the receiver or trustee empewered 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 appreciate with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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