2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2008
Secretary of State

DOCUMENT# P07000085700

Entity Name: BARRA MORTGAGE GROUP, INC.

Current Principal Place of Business:

5245 NW 7TH AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5245 NW 7TH AVE
MIAMI, FL 33127

New Mailing Address:

6801 NW 12TH STREET
PLTN, FL 33313

FEI Number: 26-0618677 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAMIN, AFRAH J
5245 NW 7TH AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HAMIN, AFRAH J
6801 NW 12TH STREET
PLTN, FL 33313 US

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: 09/02/2008
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete
Name: HAMIN, AFRAH J
Address: 6801 NW 12TH STEET
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AFRAH J. HAMIN PCEO 09/02/2008
Electronic Signature of Signing Officer or Director — Date