2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other/like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 10, 2008 8:00 am Secretary of State **DOCUMENT # P93000087660** 1. Entity Name 04-10-2008 90027 006 ***158.75 AAALLSAFE MORTGAGE CORPORATION Principal Place of Business Mailing Address 1227 DEL PRADO BLVD 1227 DEL PRADO BLVD STE 201 STF-201-CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11495 RANCITETTE RD 1495 RANCHETTE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For 65-0453465 Not Applicable 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 SPEARS, MERWIN P Street Address (P.O. Box Number is Not Acceptable) 11495 RANCHETTE RD FORT MYERS FL 33912 8. The above named entity submits this statement or 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 (NOTE: Registried Agent signature required when reimmating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Derete Addition NAME SPEARS, MERWIN P NAME STREET ADDRESS 11495 RANCHETTE RD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 99912 CITY-ST-ZIP TITLE TITLE ☐ Defete ■ Addition SAGE, DOUGLAS A NAME NAME STREET ADDRESS 1717 NE 3RD AVE. STREET ADDRESS CAPE CORAL FL 33909 CITY-ST-ZIR CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-ZIP 12. Thereby certify that the information supplied with this filing 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 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

FILED

239-560-4286