2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P94000048249



FILED

Mar 28, 2005 8:00 am Secretary of State

03-28-2005 90063 013 ***150.00

CALIBER MORTGAGE COMPANY OF FT. LAUDERDALE, INC 40040605 Principal Place of Business Mailing Address 2580 S. OCEAN BLVD 120 S. UNIVERSITY DR #1-8-2 SUITE B FORT LAUDERDALE, FL 33324 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0509461 Not Applicable Žip Country 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 FISHMAN, RONALD G Street Address (P.O. Box Number is Not Acceptable) 2580 S. OCEAN BLVD 1-8-2 PALM BEACH, FL 33480 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 the obligations of registered agent. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITL F BONALD G. FISHMAN NAME FISHMAN, RONALD G NAME 115 LAKESTORE DR. 2580 S. OCEAN BLVD #1-8-2 STREET ADDRESS STREET ADDRESS N. PALM BOH 33408 PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Add.tion NAME NAME STREET ADDRESS STREET ADDRESS · CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR