2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address,

SIGNATURE AND THEED OR PRINTED NAME OF SUNING OFFICER OR DIRECTO

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000085079** 04-02-2007 90078 029 ***150.00 1. Entity Name FEDERATED ACCEPTANCE, INC. Principal Place of Business Mailing Address 40046496 14241 60TH STREET N 601 JEFFERSON DAVIS HWY CLEARWATER, FL 33760 SUITE 201 FREDERICKSBURG, VA 22401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1668 N. Hercules Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) Unit City & State City & State 4. FEI Number Applied For <u>lear</u>water Not Applicable 59-3140378 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 DRAKEFORD & DRAKEFORD, P.A. Street Address (P.O. Box Number is Not Acceptable) 14241 60TH STREET NORTH CLEARWATER, FL 33760 Clearwater Zip Code 33765 8. The above named entity submits this attement 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 3・3・・・コ WALTER DRAKEFURD SIGNATURE ignature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition TITLE ☐ Delete TITLE ☐ Change ALIEF FOWARD NAME NAME STREET ADDRESS 14241 60TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP hereby certify that the information supplied with this filing 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 effect as it 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.

FILED

Daytime Phone #