2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073556

Entity Name: RF MORTGAGE CORP.

City-St-Zip:

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 CLINT MOORE RD., STE. 110 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 1000 CLINT MOORE RD., STE. 110 BOCA RATON, FL 33487 FEI Number: 65-0748446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RITTER, GREGORY J 7000 WEST PALMETTO PARK RD. SUITE 400 BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FINKELSTEIN, RICHARD Name: Name: 1000 CLINT MOORE RD., STE. 110 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: () Change () Addition MATTHEWS-GRAY, JUDY Name: Name: 1000 CLINT MOORE RD SUITE 110 Address: Address: BOCA RATON, FL 33487

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RICHARD FINKELSTEIN 04/02/2007 D