2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000059947 02-14-2007 90044 011 ***150.00 THE MORTGAGE GROUP OF AVENTURA, INC. Mailing Address Principal Place of Business P.O. BOX 630846 P.O. BOX 630846 MIAMI, FL 33163 MIAMI, FL 33163 No Chg-P CR2E034 (11/05) 01202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0683932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FEINBERG, STEPHEN B DO NOT WRITE 20189 NE 16TH PLACE MIAMI, FL 33179 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 4.50 FEINBERG, STEPHEN B NAME STREET ADDRESS 20189 NE 16TH PLACE MIAMI, FL:-33179 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF BIGNINGOFFICER OR DIRECTOR

G. FETWBERG

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FILED Feb 14, 2007 8:00 am

Daytime Phone #