2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P96000076809 Feb 07, 2007 08:00 AM **Secretary of State** DIRECT MORTGAGE LENDER, INC. Principal Place of Business Mailing Address 7847 LAKESIDE BLVD 7847 LAKESIDE BLVD 1086 1086 BOCA RATON FL 33434 US **BOCA RATON FL 33434** 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0697548 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo STOURAITIS, NICOLAS Stroot Address (P.O. Box Number is Not Acceptable) 7847 LAKESIDE BLVD #1086 **BOCA RATON FL 33434** City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition Ш ☐ Delete TIFLE U00000625767 STOURAITIS, NICOLAS NAME NAME 02/14/07-80088-019 150.00 7847 LAKESIDE BLVD 1086 STREET ADDRESS STREET ADDRESS CHY-S1-7IP **BOCA RATON FL 33434** CHY-SI-7IP Addition THE ☐ Change ☐ Delete TITLE STOURAITIS, RENEE NAMI' NAME 7153 PROMANADE DR. #201 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CHY-SI-ZIP CITY-ST-ZIP THE ☐ Defete Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition THE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE. Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THIC ☐ Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-712 CITY-ST-7IP I hereby 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 eath; 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.