

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098946

FILED
Apr 27, 2007
Secretary of State

Entity Name: ECLECTIC MORTGAGE CORPORATION

Current Principal Place of Business:

630 US HWY ONE
SUITE 205-B
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

630 US HWY ONE
SUITE 205-B
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0716177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, TRACY L
860 US HWY. 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

YOUNG, TRACY L
630 US HWY. 1
SUITE #205B
NORTH PALM BEACH, FL 33408 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: TRACY YOUNG

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: YOUNG, TRACY
Address: 860 US HIGHWAY 1
City-St-Zip: N.P.B., FL

Title: VPS () Delete
Name: CROMER, LAMARR
Address: 860 US HIGHWAY 1
City-St-Zip: N PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: YOUNG, TRACY
Address: 630 US HIGHWAY 1, SUITE #205B
City-St-Zip: N.P.B., FL 33408

Title: VPS (X) Change () Addition
Name: CROMER, LAMARR
Address: 630US HIGHWAY 1, SUITE #205B
City-St-Zip: N PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TRACY YOUNG

PT

04/27/2007

Electronic Signature of Signing Officer or Director

Date