2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065286

Entity Name: BAYVIEW MORTGAGE, INC.

FILED Feb 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4233 ALLENCREST LANE 1348 HIGHLAND ROAD DALLAS, TX 75244 DALLAS, TX 75218

Current Mailing Address: New Mailing Address:

4233 ALLENCREST LANE 1348 HIGHLAND ROAD DALLAS, TX 75244 DALLAS, TX 75218

FEI Number: 65-0853100 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:

MARTIN, ANDREW 6916 BIG PINE KEY ST LAKE WORTH, FL 33467 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: (X) Change () Addition MAYNEZ, LOUIS POWNER MAYNEZ, LOUIS POWNER Name: Name: 4233 ALLENCREST LANE Address: 1348 HIGHLAND ROAD Address: City-St-Zip: DALLAS, TX 75244 City-St-Zip: DALLAS, TX 75218

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS PHILIP MAYNEZ O 02/04/2007