

2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 A Secretary of State DOCUMENT # P98000073528 DIRECT MORTGAGE, INC. Principal Place of Business Mailing Address 4806 SAN JUAN AVE 4806 SAN JUAN AVE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (11/05) 03302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3547087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, ROBERT E DO NOT WRITE 4806 SAN JUAN AVENUE JACKSONVILLE, FL 32210 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." Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 04/26/07-80078-003 150.00 OFFICERS AND DIRECTORS 10. TITLE CLARK, ROBERT E NAME 4808 SAN JUAN AVE STREET ADDRESS JAX, FL 32210 CITY-ST-ZIP CLARK, BETTY R NAME 1236 PEABODY DRIVE EAST STREET ADDRESS JACKSONVILLE, FL 32221 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

12. Thereby 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 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.

SIGNATURE:

TITLE

STREET ADDRESS

FILED