2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2006 8:00 am Secretary of State DOCUMENT # P98000075933 1. Entity Name 05-08-2006 90282 010 ***158.75 MORTGAGE SUBSIDIARY, INC. Principal Place of Business Mailing Address 1155 S SEMORAN BLVD 1155 S SEMORAN BLVD STE 1120 STE 1120 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3531783 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEPLITSKY, IGOR Street Address (P.O. Box Number is Not Acceptable) 1155 S. SEMORAN BLVD, STE 1120 WINTER PARK FL 32792 Ċ. City Zip Code 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 roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition PD TEPLITSKY, LILLIAN NAME NAME O'Dowd Steven M. 1155 S.Semoran BLVD, Ste#1120 Winter Park, Fl. 32792 STREET ADDRESS 1155 S SEMORAN BLVD, STE 1120 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 Addition ☐ Change TITLE ☐ Delete TITLE NAME TEPLITSKY, IGOR NAME Hiss Steven F. 1155 S.semoran BLVD, Ste#1120 STREET ADDRESS 1155 S. SEMRON BLVD, STE 1120 STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP Winter Park, Fl. 32792 THUE TITLE ☐ Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 by 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-06 407-571-4355

FILED