2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

40MAS

SIGNATURE: _

May 05, 2006 8:00 am Secretary of State DOCUMENT # P98000095326 CERTIFIED MORTGAGE FINANCE CORP. 05-05-2006 90181 012 ***150 00 Principal Place of Business Mailing Address 5943 SE PINE DR. PO BOX 397 STUART, FL 34997 PORT SALERNO, FL 34992 3. Mailing Address Principal Place of Business UII CIRCLE LARK *2*09*2* Suite, Apt. #, etc Suite, Apt. #, etc. 05022006 CR2E034 (11/05) Chg-P wite City & State City & State 4. FEI Number Applied For 65-0874821 Not Applicable 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 SIMMONS, THOMAS V JR Street Address (P.O. Box Number is Not Acceptable) 5943-SE PINE DR. STUART, FL 34997 EBRING am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office of ip the State of Florida. the obligations of registered agent. 1MATGG 1 HOMAS 2 α α m α SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change . Victor Simmons, VICTOR SIMMONS, THOMAS JR. Thomas NAME NAME FARM LANE STREET ADDRESS 5943 SE PINE DRIVE STREET ADORESS 123 FARING CITY-ST-ZIP STUART, FL 34997 City-ST-7IP 33812 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change. Addition NAME NAME STREET ADORESS 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 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

FILED