2007 FOR PROFIT CORPORATION ANNUAL REPORT

I hereby certify that the informati

indicated on this report or supplied the corporation or the eceive changed, or on an attach

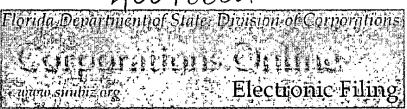
SIGNATURE:

May 02, 2007 8:00 am Secretary of State DOCUMENT # P99000002087 05-02-2007 90061 043 ***150.00 1. Entity Name GREAT AMERICAN MORTGAGE & CAPITAL COMPANY, INC. 10098886 Principal Place of Business Mailing Address 101 BRADLEY PLACE 101 BRADLEY PLACE 203 203 PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (11/05) 05012007 TE IN THIS SPACE. Applied For 4. FEI Number 65-0890210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIACOMELLI, FRANCIS C DO NOT WRITE 1801 NORTH FALGER DRIVE 331 FLAGUER 331 IN THIS SPACE PALM BEACH, FL 33407 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIACOMELI, FRANCIS C NAME STREET ADDRESS 1801 NORTH FLAGLER DRIVE PALM BEACH, FL 33407 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information mental 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 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

ATTACHMENT 40098888



Note: If you have failed to file your 2006 Annual Report and have been administratively dissolved/revoked, you may be able to file your Reinstatement Online. Corporations, limited partnerships, and limited liability companies administratively dissolved/revoked for failure to file their 2006 Annual Report may Reinstate_Online.

Annual Report Filing

Welcome to the Annual Report online filing page, the fastest and most efficient way to file your Annual Report. Simply enter the entity document number below, click 'Submit', complete the form that follows, and select one of our convenient payment options.

Document Number p99000002087

Note: On 12 digit document numbers, only the first character is alphabetic.

The document number is located on the back of the postcard above the business entity name

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Can't find your document number? <u>Search</u> the Division's records online by name.(Note: Link will open in new browser window)

Don't want to file online? You may download a preprinted <u>Annual Report</u> form from our web site.

Questions? Before proceeding, you may wish to read the Introduction To Filing An Annual Report OnLine, for detailed information that will assist you in successfully completing your online Annual Report. Additionally, the online Annual Report will include a help selection at the bottom of the page for the data to be entered. After entering the document number below, select the submit button to proceed to the Annual Report. The annual report is due between January 1 and May 1, reports filed after May 1 may be subject to a late fee.

Our data base can hold up to 6 principals. If more than 6 principals need to be made a part of the record, you can **not** file the annual report online. You will need to download an annual report form and list the additional principals title, name and address on an attachment.

For those business entities that may need to file more than one Annual Report per reporting period, you will be able to complete an additional

ATTACHMENT 40098882 Division of Corporations





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