2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P99000062523** MONEY FOUR MORTGAGES, INC. Principal Place of Business Mailing Address 1114 NORTH FEDERAL HIGHWAY STE #6 1114 NORTH FEDERAL HIGHWAY STE #6 **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** No Chg-P CR2E034 (11/05) 02022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0933959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIRO, MELINDA L DO NOT WRITE 1114 NORTH FEDERAL HIGHWAY STE #6 BOYNTON BEACH, FL 33437 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 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 Se 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 NAME SPIRO, MELINDA L STREET ADDRESS 9382 AQUA VISTA BOULEVARD CITY-ST-71P BOYNTON BEACH, FL 33437 U00000708487 HIL F 04/24/07-80114-025, 150,00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED