2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # \$48944 04-11-2006 90098 017 ***150.00 1. Entity Name AFFILIATED MORTGAGE COMPANY Principal Place of Business Mailing Address 1300 SE 17 ST SUITE 202 1300 SE 17 ST SUITE 202 FT. LAUDERDALE, FL 33316 -FT. LAUDERDALE, FL 33316-2. Principal Place of Business 3. Mailing Address 2203 South Federal Hwy 22**6**3 South Federal Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-P CR2E034 (11/05) Ĉ City & State 4. FEI Number Applied For City & State Fort Lauderdak Fort Lauderdak, FL 65-0270395 Not Applicable \$8.75 Additional 33316 US A 5. Certificate of Status Desired 33316 AZII Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLLIN, RICHARD 1300 SE 173T 2203 - C South Federal Hwy Street Address (P.O. Box Number is Not Acceptable) STE 202 FT. LAUDERDALE, FL 33316 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Delete TITLE TITLE NAME GOLLIN, RICHARD J. NAME 2203 - C South Federal Hwy STREET ADDRESS STREET ADDRESS 4300 SE 17 ST SUITE 202 FT. LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ■ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE П Спалое ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 suppliered tall reporties the 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 feetyer of thustee 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 a) other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED