-2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2007 8:00 am Secretary of State DOCUMENT # S73327 02-15-2007 90037 036 ***150.00 CAMBRIDGE MORTGAGE, INC. Mailing Address Principal Place of Business 4004.~~ 1499 FOREST HILL BLVD 7401 NE 8 CT BOCA RATON, FL 33487 US WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02122007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0281489 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 105eph PETRUZZI, KATHALEEN J Street Address (P.O. Box Number is Not Acceptable) 7401 NE 8 CT BOCA RATON, FL 33487 NE 8TG Court 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 DC TITLE TITLE ☐ Change ☐ Addition PETRUZZI, KATHALEEN J NAME NAME STREET ADDRESS 7401 NE 8 CT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PETRUZZI, ANTHONY JOSEPH NAME STREET ADDRESS 7401 NE 8TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON, FL** ☐ Delete TITLE 1014 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP

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

SIGNATURE:

FILED