2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 24, 2006 08:00 AM DOCUMENT # S81363 **Secretary of State** 1. Entity Name THE MORTGAGE CAPITAL OF AMERICA, INC. Principal Place of Business Mailing Address 4200 NW 16TH ST 4200 NW 16TH ST SUITE 303 LAUDERHILL FL 33313 SUITE 303 LAUDERHILL FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0284182 Not Applicable Country Ζφ 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 SHARPE, NEVILLE Street Address (P.O. Box Number is Not Acceptable) 4200 NW 16TH ST SUITE 303 LAUDERHILL FL 33313 Zio 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 Contains typed in printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OAIE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Datete DILE NAME SHARPE, NEVILLE A. MAME U90000446300 03/08/06-80006-024 150.00 STREET ADDRESS 10609 LAGO WELLEBY DR STREET ADDRESS SUNRISE FL CHTY-ST-ZIP CITY-ST-ZB1 TITLE VΡ ☐ Delete ☐ Change ☐ Addition THE NAME GARTH, MARIE STREET ADDRESS 10609 LARGO WELLERY DRIVE STREET ADDRESS DITY-ST-ZIP CITY-ST-289 SUNRISE FL 33351 ☐ Delete ☐ Change ☐ Addition 7271.5 me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EITY-ST-ZIP TITLE Defete TATLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - St - ZiP Delete ☐ 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 biling does not qualify for the exemptions contained in Section 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

FILED