2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F04000001394 FILED Jul 11, 2008 08:00 AM Secretary of State A. ANDERSON SCOTT MORTGAGE GROUP, INC. Principal Place of Business Mailing Address **51 MONROE STREET** 51 MONROE STREET **SUITE 1901 SUITE 1901** ROCKVILLE, MD 20850 ROCKVILLE, MD 20850 CR2E034 (11/05) No Chg-P 07072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1982271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PO NOTWRITE CHENEY, DEL 217 LAGOON DRIVE IN THIS SPACE OZONA, FL 34660 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. U00000954360 07/11/08-80010-009_150.00 (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE SCOTT, TIMOTHY P NAME STREET ADDRESS 51 MONROE STREET, SUITE 1901 CITY-ST-ZIP ROCKVILLE, MD 20850 TITLE NAME CHIN, PATTY 51 MONROE STREET, SUITE 1901 STREET ADDRESS CITY-ST-7IP ROCKVILLE, MD 20850 TITL F NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

NING OFFICER OR DIRECTOR