

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 18, 2008
Secretary of State**

DOCUMENT# P02000027900

Entity Name: SECURITY ONE MORTGAGE CORP.

Current Principal Place of Business:

1051 WINDERLEY PLACE
100
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1051 WINDERLEY PLACE
100
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 35-2166693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, VALERIE A
1300 BARNWOOD PL
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, VALERIE A
Address: 1300 BARNWOOD PLACE
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: HILL, SHERRI
Address: 865 ROCK CREEK ST
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Delete
Name: DENISE, VANPELT
Address: 872 SHELL LANE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DENISE, VANPELT
Address: 872 SHELL LANE
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALERIE A JONES

P

09/18/2008

Electronic Signature of Signing Officer or Director

Date