

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

INNOVEX MORTGAGE, INC.

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Ps 1/27/06
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January 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INNOVEX MORTGAGE, INC.
9775 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121

SUBJECT: INNOVEX MORTGAGE, INC.
REF: F00000006558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The principal address is different than what is currently on file. Please check and correct if necessary and resubmit for filing.

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Pamela Smith
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Innovex Mortgage, Inc.
2. The principal office address: 9785 Towne Centre Drive, San Diego, CA 92121
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/16/2000 Document number: P00000006558
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Florida Compliance Specialists, Inc.
2331 Harbor Place

Tallahassee, FL 3230

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

By: Bonnie McManus
(Signature of an officer or director)

Bonnie McManus
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kristen Betzger
(Signature of Registered Agent)

1/26/2006

(Date)

If signing on behalf of an entity:

Kristen Betzger, Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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