

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005518

Entity Name: ONE MORTGAGE NETWORK, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

9740 SCRANTON ROAD, #340
SAN DIEGO, CA 92121

New Principal Place of Business:

9740 SCRANTON ROAD, #300
SAN DIEGO, CA 92121

Current Mailing Address:

9740 SCRANTON ROAD, #340
SAN DIEGO, CA 92121

New Mailing Address:

9740 SCRANTON ROAD, #300
SAN DIEGO, CA 92121

FEI Number: 04-3568208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SMITH, GREG
Address: 9740 SCRANTON ROAD, #340
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: MARSH, SEAN
Address: 9740 SCRANTON ROAD, #340
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: LIPPE, DAVID
Address: 9740 SCRANTON ROAD, #340
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SMITH, GREG
Address: 9740 SCRANTON ROAD, #300
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change () Addition
Name: MARSH, SEAN
Address: 9740 SCRANTON ROAD, #300
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change () Addition
Name: LIPPE, DAVID
Address: 9740 SCRANTON ROAD, #300
City-St-Zip: SAN DIEGO, CA 92121

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: GREGG SMITH

PRE

01/29/2008

Electronic Signature of Signing Officer or Director

Date