

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005190

FILED
Jan 22, 2008
Secretary of State

Entity Name: CONTINENTAL MORTGAGE LENDERS, INC.

Current Principal Place of Business:

8521 LEESBURG PIKE
SUITE #300
VIENNA, VA 22182

New Principal Place of Business:

Current Mailing Address:

8521 LEESBURG PIKE
SUITE#300
VIENNA, VA 22182

New Mailing Address:

FEI Number: 54-1748907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, CATHY
13001 VIBURNUM DR. N.
JACKSONVILLE, FL 32246 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: PTC () Delete
Name: SMALL, DAVID
Address: 7001 SYMPHONY CT.
City-St-Zip: MCCLEAN, VA 22101

Title: VS () Delete
Name: SMALL, PATRICK
Address: 14716 ST. GERMAIN DR
City-St-Zip: CENTREVILLE, VA 20120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: SMALL, DAVID
Address: 7001 SYMPHONY CT.
City-St-Zip: MCLEAN, VA 22101

Title: VS (X) Change () Addition
Name: SMALL, PATRICK
Address: 14716 ST. GERMAIN DR
City-St-Zip: CENTREVILLE, VA 20120

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: DAVID SMALL

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date