

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 07, 2008
Secretary of State**

DOCUMENT# F05000004498

Entity Name: JACOB DEAN MORTGAGE, INC.

Current Principal Place of Business:

1604 SPRING HILL ROAD
2ND FLOOR
VIENNA, VA 22182

New Principal Place of Business:

Current Mailing Address:

1604 SPRING HILL ROAD
2ND FLOOR
VIENNA, VA 22182

New Mailing Address:

FEI Number: 83-0429655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
WESTON, FL 37203 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: CPTS () Delete
Name: ADAMCZYK, DOUGLAS
Address: 12507 FORTY OAKS CT
City-St-Zip: HERNDON, VA 20170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTS (X) Change () Addition
Name: JIMENEZ, JUAN C
Address: 1604 SPRING HILL ROAD, 2ND FLOOR
City-St-Zip: VIENNA, VA 22182

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: JUAN C JIMENEZ

PRES

11/07/2008

Electronic Signature of Signing Officer or Director

Date