

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005684

FILED
Mar 28, 2009
Secretary of State

Entity Name: POPE MORTGAGE & ASSOCIATES, INC.

Current Principal Place of Business:

2980 EAST INLAND EMPIRE BLVD
SUITE 100
ONTARIO, CA 91764

New Principal Place of Business:

800 S. MILLIKEN AVENUE
SUITE H
ONTARIO, CA 91764

Current Mailing Address:

2980 EAST INLAND EMPIRE BLVD
SUITE 100
ONTARIO, CA 91764

New Mailing Address:

800 S. MILLIKEN AVENUE
SUITE H
ONTARIO, CA 91764

FEI Number: 72-1585243

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, SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: POPE, PAUL
Address: 2980 EAST INLAND EMPIRE, SUITE 100
City-St-Zip: ONTARIO, CA 91764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POPE, PAUL
Address: 800 S. MILLIKEN AVENUE, SUITE H
City-St-Zip: ONTARIO, CA 91764

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: PAUL POPE

CEO

03/28/2009

Electronic Signature of Signing Officer or Director

Date