2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004517

Entity Name: JUST MORTGAGE, INC.

11 DEODAR LN

BRADBURY, CA 91010

Address:

City-St-Zip:

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 708 CORPORATE CENTER DR 9680 HAVEN AVE. POMONA, CA 91768 SUITE 300 RANCHO CUCAMONGA, CA 91730 **Current Mailing Address:** New Mailing Address: 708 CORPORATE CENTER DR 9680 HAVEN AVE. POMONA, CA 91768 SUITE 300 RANCHO CUCAMONGA, CA 91730 FEI Number: 26-0018056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, JUN B 10413 RIVERBURN DR TAMPA, FL 33647 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JUENG, SANG H Name: Name: 328 CALLE VISTA Address: Address: City-St-Zip: WALNUT, CA 91789 City-St-Zip: Title: DVS Title: DVS (X) Change () Addition () Delete Name: CHOI, BRYAN Name: CHOI, BRYAN

Address:

City-St-Zip:

660 DEODAR LN

BRADBURY, CA 91008

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: BRYAN CHOI VP 03/04/2008