2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM - Secretary of State DOCUMENT # F06000005804 1. Entity Name JNJ MORTGAGE, INCORPORATED Principal Place of Business Mailing Address 1180 LINCOLN AVE STE 1 1180 LINCOLN AVE STE 1 HOLBROOK, NY 11741 HOLBROOK, NY 11741 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5023157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent the staff of the fittle date of the state NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DR STE 4 WESTON FL 33331 IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DPS SHARIF, ZUBAIR NAME STREET ADDRESS 1180 LINCOLN AVE STE 1 CITY-ST-ZIP HOLBROOK, NY 11741 DVT Ü00000607389 TITLE CASTRO-SHARIF, EVELIN NAME 01/31/07-80035-021 150.00 STREET ADDRESS 1180 LINCOLN AVE STE 1 CITY-ST-ZIP HOLBROOK, NY 11741 The second of the second TITLE the energy of the entire contract of the energy NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI S NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-07

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