2008 FOR PROFIT CORPORATION

Jul 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** 07-23-2008 90015 049 ***150.00 **DOCUMENT # F07000001352** 1. Entity Name RJS MORTGAGE, INC. 40111801 Principal Place of Business Mailing Address 7847 DUNBROOK ROAD. STE H 7847 DUNBROOK ROAD. STE H SAN DIEGO, CA 92126 SAN DIEGO, CA 92126 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-0797405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INCORP SERVICES, INC DO NOT WRITE 17888 67TH COURT NORTH LOXAHACHEE, FL 33470 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE STEVENS, RICHARD B NAME STREET ADDRESS 163 CHAPALA COURT CITY-ST-ZIP SOLANA BEACH, CA 92075 TITLE NAME KELLY, SEAN B 5805 CAMINITO CANTARAS STREET ADDRESS CITY-ST-ZIP DEL MAR, CA 92014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 leport is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or visited 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:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

6. Stevens 7/15/08 898

FILED