

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002119

FILED
Apr 09, 2008
Secretary of State

Entity Name: JUBILEE MORTGAGE CORPORATION

Current Principal Place of Business:

6450 POE AVENUE SUITE 213
DAYTON, OH 45414

New Principal Place of Business:

6450 POE AVENUE SUITE 114
DAYTON, OH 45414

Current Mailing Address:

6450 POE AVENUE SUITE 213
DAYTON, OH 45414

New Mailing Address:

6450 POE AVENUE SUITE 114
DAYTON, OH 45414

FEI Number: 31-1425593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: FISHER, GEORGE H
Address: 6450 POE AVENUE SUITE 213
City-St-Zip: DAYTON, OH 45414

Title: P () Delete
Name: FISHER, GEORGE
Address: 6450 POE AVENUE SUITE 213
City-St-Zip: DAYTON, OH 45414

Title: D () Delete
Name: FISHER, MARY L
Address: 6450 POE AVENUE SUITE 213
City-St-Zip: DAYTON, OH 45414

Title: D () Delete
Name: FISHER, MARY
Address: 6450 POE AVENUE SUITE 213
City-St-Zip: DAYTON, OH 45414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISHER, GEORGE H
Address: 6450 POE AVENUE SUITE 114
City-St-Zip: DAYTON, OH 45414

Title: P (X) Change () Addition
Name: FISHER, GEORGE
Address: 6450 POE AVENUE SUITE 114
City-St-Zip: DAYTON, OH 45414

Title: D (X) Change () Addition
Name: FISHER, MARY L
Address: 6450 POE AVENUE SUITE 114
City-St-Zip: DAYTON, OH 45414

Title: D (X) Change () Addition
Name: FISHER, MARY
Address: 6450 POE AVENUE SUITE 114
City-St-Zip: DAYTON, OH 45414

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: GEORGE H. FISHER

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date