

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90250 025 ***158.75

DOCUMENT # F95000004838

1. Entity Name
JN MORTGAGE COMPANY, INC.



Principal Place of Business
**690-700 UTICA AVENUE
BROOKLYN, NY 11203**

Mailing Address
**3661 WEST OAKLAND PARK BLVD.
SUITE 302
LAUDERDALE LAKES, FL 33311**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address
4510 INVERRARY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
LAUDERHILL, FLORIDA

Zip

Country

Zip
33319

Country
U.S.A.

04292008

Chg-P

CR2E034 (12/06)

4. FEI Number

11-3050019

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
JARRETT, EARL W
3661 WEST OAKLAND PARK BLVD., STE 302
LAUDERDALE LAKES, FL 33311** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
JARRETT, EARL W
4510 INVERRARY BLVD
LAUDERHILL, FL 33319** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
MITCHELL, LEON
3661 WEST OAKLAND PARK BLVD., STE 302
LAUDERDALE LAKES, FL 33311** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
MITCHELL, LEON
4510 INVERRARY BLVD
LAUDERHILL, FL 33319** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TMDS
BHOORASINGH, HARRY
690 UTICA AVENUE
BROOKLYN, NY 11203** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AM
BARTLETT, CARMEN
3661 WEST OAKLAND PARK BLVD., STE 302
LAUDERDALE LAKES, FL 33311** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AM
BARTLETT, CARMEN
4510 INVERRARY BLVD
LAUDERHILL, FL 33319** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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 trustee 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:

Carmen Bartlett

CARMEN BARTLETT

4/28/2008

1-866-735-6002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #