

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076866

Entity Name: S & J MORTGAGE SERVICES, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1751 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

65 SWIMMING PEN DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

1751 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

65 SWIMMING PEN DRIVE
MIDDLEBURG, FL 32068

FEI Number: 59-3737066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSADY, JOHN F
1751 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

CASSADY, JOHN F
65 SWIMMING PEN DRIVE
MIDDLEBURG, FL 32068 US

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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CASSADY, JOHN F
Address: 1751 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VS () Delete
Name: CASSADY, SUSAN M
Address: 1751 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CASSADY, JOHN F
Address: 65 SWIMMING PEN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VS (X) Change () Addition
Name: CASSADY, SUSAN M
Address: 65 SWIMMING PEN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F. CASSADY

PT

04/29/2006

Electronic Signature of Signing Officer or Director

Date