

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023514

Entity Name: JADE MORTGAGE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1625 CEDAR LAKE DR
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1625 CEDAR LAKE DR
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 04-3612540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, JUAN E SR.
1240 KEMPTON CHASE PARKWAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

QUIPE, BERTHA S MRS
1625 CEDAR LAKE DR.
ORLANDO, FL 32824 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: BERTHA QUISPE

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CACERES, JUAN
Address: 1240 KEMPTON CHASE PARKWAY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: QUISPE, BERTHA
Address: 1625 CEDAR LAKE DR.
City-St-Zip: ORLANDO, FL 32824

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: BERTHA QUISPE

DIR

04/27/2007

Electronic Signature of Signing Officer or Director

Date