

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085766

Entity Name: AXOS MORTGAGE, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

14910 SUNDANCE DRIVE
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

14910 SUNDANCE DRIVE
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 65-1196181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID MALCOM
14910 SUNDANCE DRIVE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

SMITH, DAVID M
14910 SUNDANCE DRIVE
DADE CITY, FL 33523 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: DAVID M SMITH

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, DAVID MALCOM
Address: 14910 SUNDANCE DRIVE
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, DAVID MALCOM
Address: 14910 SUNDANCE DRIVE
City-St-Zip: DADE CITY, FL 33523

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: DAVID M SMITH

CEO

03/28/2007

Electronic Signature of Signing Officer or Director

Date