

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085766

Entity Name: AXOS MORTGAGE, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

36150 LAGUNA HILLS CIRCLE  
ZYPHERHILLS, FL 33541

## New Principal Place of Business:

36150 LAGUNA HILLS CIRCLE  
ZEPHYRHILLS, FL 33541

## Current Mailing Address:

36150 LAGUNA HILLS CIRCLE  
ZYPHERHILLS, FL 33541

## New Mailing Address:

36150 LAGUNA HILLS CIRCLE  
ZEPHYRHILLS, FL 33541

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 M  
36150 LAGUNA HILLS CIRCLE  
ZYPHERHILLS, FL 33541 US

## Name and Address of New Registered Agent:

SMITH, DAVID M  
36150 LAGUNA HILLS CIRCLE  
ZEPHYRHILLS, FL 33541 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) 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  
Address: 36150 LAGUNA HILLS CIRCLE  
City-St-Zip: ZEPHYRHILLS, FL 33541

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: DAVID M. SMITH

Electronic Signature of Signing Officer or Director

CEO

04/18/2008

Date