

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104714

FILED
Mar 15, 2008
Secretary of State

Entity Name: RATIONAL CITIZENS MORTGAGE, CORP

Current Principal Place of Business:

1004 PROVIDENCE LANE
OVIEDO, FL 32765

New Principal Place of Business:

4442 STONEMEADOW DRIVE
ORLANDO, FL 32826

Current Mailing Address:

4442 STONEMEADOW DRIVE
ORLANDO, FL 32826

New Mailing Address:

19005 MAJESTIC STREET
ORLANDO, FL 32833

FEI Number: 03-0528387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, NORDENE E
4442 STONEMEADOW DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

DIXON, NORDENE E
19005 MAJESTIC STREET
ORLANDO, FL 32833 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: NORDENE E. DIXON

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIXON, NORDENE E
Address: 4442 STONEMEADOW DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: DIXON, DONOVAN A
Address: 4442 STONEMEADOW DRIVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIXON, NORDENE E
Address: 19005 MAJESTIC STREET
City-St-Zip: ORLANDO, FL 32833

Title: VP (X) Change () Addition
Name: DIXON, DONOVAN A
Address: 19005 MAJESTIC STREET
City-St-Zip: ORLANDO, FL 32833

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: NORDENE E DIXON

P

03/15/2008

Electronic Signature of Signing Officer or Director

Date