

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032688

Entity Name: JJS MORTGAGE, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

8208 FORT THOMAS WAY
ORLANDO, FL 32822

New Principal Place of Business:

10343 MALPAS POINT
ORLANDO, FL 32832

Current Mailing Address:

8208 FORT THOMAS WAY
ORLANDO, FL 32822

New Mailing Address:

10343 MALPAS POINT
ORLANDO, FL 32832

FEI Number: 20-0746752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAIME, SILVA SR.
8208 FORT THOMAS WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

JAIME, SILVA SR.
10343 MALPAS POINT
ORLANDO, FL 32822 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: JAIME SILVA SR.

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, JAIME SR.
Address: 8208 FORT THOMAS WAY
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: SILVA, JAIME JR.
Address: 8208 FORT THOMAS WAY
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, JAIME SR.
Address: 10343 MALPAS POINT
City-St-Zip: ORLANDO, FL 32832

Title: VP (X) Change () Addition
Name: SILVA, IDA B
Address: 10343 MALPAS POINT
City-St-Zip: ORLANDO, FL 32832

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: JAIME SILVA SR.

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date