

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000125052

**FILED**  
**Jun 12, 2008**  
**Secretary of State****Entity Name:** OAKWOOD MORTGAGE CORP.**Current Principal Place of Business:**636 VIRGINIA DR.  
ORLANDO, FL 32803**New Principal Place of Business:****Current Mailing Address:**636 VIRGINIA DR.  
ORLANDO, FL 32803**New Mailing Address:****FEI Number:** 20-1425717**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FRANCIS, LAURA  
636 VIRGINIA DR  
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**SCHMIDLIN, MICHAEL  
636 VIRGINIA DR  
ORLANDO, FL 32803 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:** MICHAEL SCHMIDLIN

06/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** VPD ( ) Delete  
**Name:** MANSILLA, JOHN  
**Address:** 3000 NORTHWOOD BLVD.  
**City-St-Zip:** WINTER PARK, FL 32789**Title:** PD ( ) Delete  
**Name:** MICHAEL, SCHMIDLIN  
**Address:** 2822 PARKLAND DR.  
**City-St-Zip:** WINTER PARK, FL 32789**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** JOHN MANSILLA

VP

06/12/2008

Electronic Signature of Signing Officer or Director

Date