

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170301

Entity Name: YES MORTGAGE ONE, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1128 SEMORAN BLVD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1128 SEMORAN BLVD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-2066835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MILLER, DALE DP
1128 E. SEMORAN BLVD.
APOPKA, FL 32703 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: DALE MILLER

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, MARK
Address: 1128 SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703

Title: ST () Delete
Name: MILLER, MARK
Address: 1212 VOTAW RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, DALE
Address: 1128 SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703

Title: ST (X) Change () Addition
Name: MILLER, MARK
Address: 1420 SHERMAN AVE
City-St-Zip: TAVARES, FL 32887

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: DALE MILLER

DP

01/04/2007

Electronic Signature of Signing Officer or Director

Date