

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143774

Entity Name: JP MORTGAGE LENDING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2748 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2748 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JORGE
5300 NE 24 TERRACE
102 C
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PARDO, JORGE
565 OAKS LN
SUITE 211
POMPANO BEACH, FL 33069 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: JOGE PARDO

05/01/2006

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: PARDO, JORGE
Address: 5300 NE 24 TERRACE 102
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, JORGE
Address: 565 OAKS LN SUITE 211
City-St-Zip: POMPANO BEACH, FL 33069

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: JORGE PARDO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date