

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060146

FILED
Aug 11, 2008
Secretary of State

Entity Name: ALLEN MORTGAGE OPTIONS, INC.

Current Principal Place of Business:

2826-4 ART MUSEUM DRIVE
JACKSONVILLE, FL 322075025

New Principal Place of Business:

2889 REMINGTON STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

2826-4 ART MUSEUM DRIVE
JACKSONVILLE, FL 322075025

New Mailing Address:

2889 REMINGTON STREET
JACKSONVILLE, FL 32205

FEI Number: 26-0360078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, JAMES B
2889 REMINGTON STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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: _____

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: CEO () Delete
Name: ALLEN, JAMES B
Address: 2889 REMINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: C () Delete
Name: ALLEN, MISTY L
Address: 2889 REMINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ALLEN, JAMES B
Address: 2889 REMINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D (X) Change () Addition
Name: ALLEN, MISTY L
Address: 2889 REMINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: JAMES B ALLEN

P,D

08/11/2008

Electronic Signature of Signing Officer or Director

Date