

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044134

FILED
Jan 17, 2008
Secretary of State

Entity Name: MORTGAGEONE FINANCIAL SERVICES CORP.

Current Principal Place of Business:

1637 E VINE ST
STE. D
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1637 E. VINE ST.
STE. D
KISSIMMEE, FL 34744 US

New Mailing Address:

1637 E VINE ST
STE. D
KISSIMMEE, FL 34744 US

FEI Number: 59-3379929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLEY, JOHN
3040 LAKESHORE BLVD
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SMOLEY, JOHN PRES
3040 LAKESHORE BLVD
ST. CLOUD, FL 34769 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: JOHN SMOLEY

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMOLEY, JOHN
Address: 3040 LAKESHORE BLVD
City-St-Zip: ST. CLOUD, FL 34769

Title: VPSD () Delete
Name: SMOLEY, PATRICE
Address: 3040 LAKESHORE BLVD
City-St-Zip: ST. CLOUD, FL 34769

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 SMOLEY

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date