

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28980

FILED
Apr 29, 2008
Secretary of State

Entity Name: JACOB REALTY & MORTGAGE CORP.

Current Principal Place of Business:

6151 MIRAMAR PKWAY
STE #216
MIRAMAR, FL 33023 US

Current Mailing Address:

6151 MIRAMAR PKWAY
STE #216
MIRAMAR, FL 33023 US

New Principal Place of Business:

4951 BABCOCK ST NE
STE #3
PALM BAY, FL 32905 US

New Mailing Address:

4951 BABCOCK ST NE
STE #3
PALM BAY, FL 32905 US

FEI Number: 65-0327038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEUS, JACOB
6151 MIRAMAR PKWAY
STE #216
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CARMEUS, JACOB
4951 BABCOCK ST NE
STE #3
PALM BAY, FL 34905 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: CARMEUS JACOB

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JACOB, CARMEUS
Address: 6151 MIRAMAR PKWAY, SUITE 216
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JACOB, CARMEUS
Address: 4951 BABCOCK ST NE #3
City-St-Zip: PALM BAY, FL 32905 US

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: CARMEUS JACOB

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date