

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001395

FILED
Mar 25, 2008
Secretary of State

Entity Name: AAXA DISCOUNT MORTGAGE, INC.

Current Principal Place of Business:

2004 EASTWOOD ROAD, SUITE 202
WILMINGTON, NC 28403

New Principal Place of Business:

Current Mailing Address:

2004 EASTWOOD ROAD, SUITE 202
WILMINGTON, NC 28403

New Mailing Address:

FEI Number: 56-2265216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIANOPLUS, GREGORY P
Address: 6322 OLEANDER DRIVE
City-St-Zip: WILMINGTON, NC 28403

Title: S () Delete
Name: GIANOPLUS, ALEX S
Address: 6322 OLEANDER DRIVE
City-St-Zip: WILMINGTON, NC 28403

Title: VP () Delete
Name: MITCHELL, BRIAN E
Address: 6322 OLEANDER DRIVE
City-St-Zip: WILMINGTON, NC 28403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIANOPLUS, GREGORY P
Address: 2004 EASTWOOD RD, SUITE 202
City-St-Zip: WILMINGTON, NC 28403

Title: S (X) Change () Addition
Name: GIANOPLUS, ALEX S
Address: 2004 EASTWOOD RD, SUITE 202
City-St-Zip: WILMINGTON, NC 28403

Title: VP (X) Change () Addition
Name: MITCHELL, BRIAN E
Address: 2004 EASTWOOD RD, SUITE 202
City-St-Zip: WILMINGTON, NC 28403

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: BRIAN MITCHELL

VP

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date