

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003951

Entity Name: LEHI MORTGAGE SERVICES, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

1073 HANCOCK STREET, SUITE 401
QUINCY, MA 02169

New Principal Place of Business:

Current Mailing Address:

1073 HANCOCK STREET, SUITE 401
QUINCY, MA 02169

New Mailing Address:

FEI Number: 81-0657351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PTD () Delete
Name: EXCELLENT, PIERRE
Address: 15 WHITING AVENUE
City-St-Zip: DEDHAM, MA 02026

Title: S () Delete
Name: EXCELLENT, MARIE-JOSEE
Address: 15 WHITING AVENUE
City-St-Zip: DEDHAM, MA 02026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: EXCELLENT, MARIE-JOSEE
Address: 15 WHITING AVENUE
City-St-Zip: DEDHAM, MA 02026

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: PIERRE EXCELLENT

PTD

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date