

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050945

FILED
Apr 30, 2007
Secretary of State

Entity Name: DFC MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3601 WEST COMMERCIAL BLVD. #36
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1773 NORTH STATE ROAD 7
SECOND FLOOR
LAUDERHILL, FL 33313

Current Mailing Address:

3601 WEST COMMERCIAL BLVD. #36
FORT LAUDERDALE, FL 33309

New Mailing Address:

1773 NORTH STATE ROAD 7
SECOND FLOOR
LAUDERHILL, FL 33313

FEI Number: 65-0769478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KENNY M
3601 WEST COMMERCIAL BLVD. #36
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAVIS, KENNY M
1773 NORTH STATE ROAD 7
SECOND FLOOR
LAUDERHILL, FL 33313 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, KENNY M
Address: 3601 WEST COMMERCIAL BLVD. #36
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: STD () Delete
Name: DAVIS, MICHELLE B
Address: 3601 WEST COMMERCIAL BLVD. #36
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, KENNY M
Address: 1773 NORTH STATE ROAD 7, SECOND FLR
City-St-Zip: LAUDERHILL, FL 33313

Title: STD (X) Change () Addition
Name: DAVIS, MICHELLE B
Address: 1773 NORTH STATE ROAD 7, SECOND FLR
City-St-Zip: LAUDERHILL, FL 33313

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: KENNY M DAVIS

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date