

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057240

FILED
Apr 26, 2007
Secretary of State

Entity Name: NATIONSWAY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4308 N.W. 103 AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

2431 ALOMA AVE
223
WINTER PARK, FL 32792

Current Mailing Address:

4308 N.W. 103 AVENUE
SUNRISE, FL 33351

New Mailing Address:

2431 ALOMA AVE
223
WINTER PARK, FL 32792

FEI Number: 20-2716246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, JOAN
4308 N.W. 103 AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FERGUSON, JOAN
17782 ASHFORD GRANDE WAY
ORLANDO, FL 32820 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: JOAN FERGUSON

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, JOAN
Address: 4308 N.W. 103 AVENUE
City-St-Zip: SUNRISE, FL 33351

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, JOAN
Address: 17782 ASHFORD GRANDE WAY
City-St-Zip: ORLANDO, FL 32820 US

Title: D () Change (X) Addition
Name: FERGUSON, SEAN
Address: 4308 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351 US

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: JOAN FERGUSON

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date