2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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## Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # 475829** 1. Entity Name BRANCH MORTGAGE SERVICES, INC. Principal Place of Business Mailino Address P.O. BOX 915 P O BOX 915 POMPANO BEACH FL 33061 POMPANO BEACH FL 33051-0915 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-1754318 Not Applicat \$8,75 Additional Country Zip Country Zισ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOOCH, MARIE 1850 S OCEAN BLVD #105 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am tamiliar with, and access the obligations of registered agent. SIGNATURE Signature, typed in printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addish TITLE PD Oelete TITLE NAME NAME KOOCH, GLEN S. STREET ADDRESS STREET ADDRESS 1850 S OCEAN BLVD #105 CITY-ST-ZIP CITY-ST-ZiP POMPANO BEACH FL 33062 Addition ☐ Defete TITLE TITLE NAME KOOCH, MARIE T MAME STREET ADDRESS STREET ADDRESS 1850 S OCEAN BLVD #105 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP ☐ Change ☐ AddX. TITLE TITLE ☐ Delete NAME MAME STREET ADDRESS STRUET ADDRESS CITY-ST-TIP CHTY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-INP ☐ Addition ☐ Delete TITLE ☐ Change THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change Artific ☐ Detete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

**FILED**