2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 All Secretary of State **DOCUMENT # 475829** 1. Entity Namo BRANCH MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address P O BOX 915 P.O. BOX 915 POMPANO BEACH FL 33061-0915 POMPANO BEACH FL 33061 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-1754318 Not Applicable Zιρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOOCH, MARIE Street Address (P.O. Box Number is Not Acceptable) 1850 S OCEAN BLVD #105 POMPANO BEACH FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typigd or printed name of registered agent and fitte if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11111 ☐ Addition HILLS Delete U00000705675 KOOCH, GLEN S. NAME NAMI 04/24/07-80001-014 150.00 1850 S OCEAN BLVD #105 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY - ST - ZIP □ Change Addition Delete 11111 TITLE KOOCH, MARIE T NAME NAME 1850 S OCEAN BLVD #105 STREET ADORESS STRUET ADDRESS POMPANO BEACH FL 33062 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Delete шиг Additron HILLE NAME NAME STRUET ADDRESS STRLE'T ADDRESS CHY-ST-ZIP CHY-S1-7IP 11111 ☐ Delete Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-702 CHY-SI-ZIP ☐ Delete DIFF Change Addition HILL NAMI NAMI STREET ADDRESS STREET ADORESS CITY - ST-7IP CHY-SI-ZIP ☐ Delete Change Addition TITLE DILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 eath; 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 if changed, or on an attachment with an address, with-all other like empowered.

SIGNATURE:

FILED