

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002818

FILED
Jan 16, 2007
Secretary of State

Entity Name: STREAMLINE EQUITY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3 HATFIELD LANE, STE. 2-C
GOSHEN, NY 10924

New Principal Place of Business:

3 HATFIELD LANE
SUITE 2-C
GOSHEN, NY 10924

Current Mailing Address:

3 HATFIELD LANE, STE. 2-C
GOSHEN, NY 10924

New Mailing Address:

3 HATFIELD LANE
SUITE 2-C
GOSHEN, NY 10924

FEI Number: 65-1208167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTO, ANDREA
5065 NW 121 DRIVE
CORAL SPRINGS, FL 33076 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: PC () Delete
Name: GIANNETTO, STACY L
Address: 41 EAST BARCLAY STREET
City-St-Zip: HICKSVILLE, NY 11801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GIANNETTO, STACY L
Address: 3 HATFIELD LANE, SUITE 2-C
City-St-Zip: GOSHEN, NY 10924

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: STACY L. GIANNETTO

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date