

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006623

Entity Name: VSI MORTGAGE SERVICES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1502 MAGNAVOX WAY, SUITE 240
FORT WAYNE, IN 46804

New Principal Place of Business:

5111 N. BEND DRIVE
FORT WAYNE, IN 46804

Current Mailing Address:

1502 MAGNAVOX WAY, SUITE 240
FORT WAYNE, IN 46804

New Mailing Address:

5111 N. BEND DRIVE
FORT WAYNE, IN 46804

FEI Number: 35-2058399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBERS, RODNEY
3715 DORAL STREET
PALM HARBOR, FL 34685 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: P () Delete
Name: GERBERS, RODNEY
Address: 3715 DORAL STREET
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY GERBERS

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date