

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000855

FILED
Jan 04, 2007
Secretary of State

Entity Name: BLUEGRASS MORTGAGE SERVICES, INC.

Current Principal Place of Business:

7000 HOUSTON RD., STE 31
FLORENCE, KY 41042

New Principal Place of Business:

Current Mailing Address:

7000 HOUSTON RD., STE 31
FLORENCE, KY 41042

New Mailing Address:

FEI Number: 61-1285934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK AVE., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MID-FLORIDA LENDING
1080 HAVENDALE BOULEVARD N.W.
WINTERHAVEN, FL 33881 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: DHAUWN NEVELS

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EUBANK, CHRISTOPHER
Address: 14991 COOLSPRINGS BLVD.
City-St-Zip: UNION, KY 41091

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: CHRIS EUBANK

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date