

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001552

FILED
Feb 14, 2008
Secretary of State

Entity Name: DIVERSIFIED MORTGAGE SERVICES, INC.

Current Principal Place of Business:

2530 SCOTTSVILLE ROAD
SUITE 6
BOWLING GREEN, KY 42104

New Principal Place of Business:

10507 TIMBERWOOD CIRCLE
SUITE 100
LOUISVILLE, KY 40223

Current Mailing Address:

131 E. COURT AVE
SUITE 302
JEFFERSONVILLE, IN 47130

New Mailing Address:

10507 TIMBERWOOD CIRCLE
SUITE 100
LOUISVILLE, KY 40223

FEI Number: 13-4293507

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 DRIVE SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: HILL, AARON K
Address: 1115 MILES VIEW COURT
City-St-Zip: LOUISVILLE, KY 40245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HILL, AARON K
Address: 502 JACKSON CREEK COURT
City-St-Zip: LOUISVILLE, KY 40245

I hereby certify that the information supplied with this filing does not qualify 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: AARON K HILL

CEO

02/14/2008

Electronic Signature of Signing Officer or Director

Date