

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004311

FILED
Sep 02, 2007
Secretary of State

Entity Name: CHASE FINANCIAL GROUP MORTGAGE SERVICES, INC.

Current Principal Place of Business:

8542 PITLOCHRY CT
DUBLIN, OH 43017

New Principal Place of Business:

Current Mailing Address:

8542 PITLOCHRY CT
DUBLIN, OH 43017

New Mailing Address:

3309 BENNINGTON CT
WINTER PARK, FL 32792

FEI Number: 01-0602438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNSMAN, RICHARD
3309 BENNINGTON CT
WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MALARKEY, GREGG
Address: 8542 PITLOCHRY CT
City-St-Zip: DUBLIN, OH 43017

Title: C () Delete
Name: MALARKEY, GREGG
Address: 8542 PITLOCHRY CT
City-St-Zip: DUBLIN, OH 43017

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BRUNSMAN, RICHARD
Address: 3309 BENNINGTON CT
City-St-Zip: WINTER PARK, FL 32792

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: GREGG MALARKEY

CEO

09/02/2007

Electronic Signature of Signing Officer or Director

Date