

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001778

FILED
Apr 29, 2008
Secretary of State

Entity Name: AEGIS MORTGAGE LOAN SERVICING CORPORATION

Current Principal Place of Business:

9990 RICHMOND AVENUE
SUITES 100,270 & 400
HOUSTON, TX 77042

New Principal Place of Business:

3250 BRIARPARK DRIVE
SUITE 400
HOUSTON, TX 77042

Current Mailing Address:

9990 RICHMOND AVENUE
SUITES 100,270 & 400
HOUSTON, TX 77042

New Mailing Address:

3250 BRIARPARK DRIVE
SUITE 400
HOUSTON, TX 77042

FEI Number: 20-4400515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D (X) Delete
Name: CHAPMAN, CRAIG J
Address: 3250 BRIARPARK DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: PD (X) Delete
Name: WALDEN, PATRICK A
Address: 3250 BRIARPARK DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: D (X) Delete
Name: MASSELLA, MICHAEL M
Address: 3250 BRIARPARK DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: VPD (X) Delete
Name: MALONEY, MICHAEL W
Address: 3250 BRIARPARK DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: EVPS () Delete
Name: BALOG, MICHAEL C
Address: 3250 BRIARPARK DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: EVPT (X) Delete
Name: PUTNAM, EUGENE S JR.
Address: 3250 BRIARPARK DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: P (X) Change () Addition
Name: BALOG, MICHAEL
Address: 3250 BRIARPARK DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

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

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: MICHAEL BALOG

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date