2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 27, 2007 08:00 A Secretary of State DOCUMENT # F06000003238 HLB MORTGAGE SERVICES CORP. Principal Place of Business Mailing Address **6 CHRISTINE DRIVE 6 CHRISTINE DRIVE** CHESTNUT RIDGE NY 10977 CHESTNUT RIDGE NY 10977 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 13-4007642 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR. SUITE 4 WESTON FL 33331 City 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete TITLE □ Change Addition BEAUCHAMP, H. TERRI L NAME NAME **6 CHRISTINE DRIVE** STREET ADDRESS STREET ADDRESS CHESTNUT RIDGE NY 10977 CHY-ST-7IP CITY-ST-ZIP HILLE ☐ Delete ☐ Change ☐ Addition LOPEZ, TERRI NAME NAMI **6 CHRISTINE DRIVE** STREET ADDRESS STREET ADDRESS CHESTNUT RIDGE NY 10977 U00000649777 CHY-ST-7IP CITY-ST-ZIP ___03/07/07=80064=003=1544e00 □ Addition-DHE Doloto -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-7P шц Delete ☐ Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DTEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CHY-SI-ZIP DHE. ☐ Defete TITLE ☐ Change Addition NAME NAME STINET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered

SIGNATURE:

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