

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003065

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** GEOFF GRAY MORTGAGE SERVICES, INC.

**Current Principal Place of Business:**

2 VILLAGE GREEN RD  
HAMPSTEAD, NH 03841

**New Principal Place of Business:**

**Current Mailing Address:**

2 VILLAGE GREEN RD  
HAMPSTEAD, NH 03841

**New Mailing Address:**

**FEI Number:** 20-8301274

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVE SOUTH  
STE 101-330  
NAPLES, FL 34102 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: TC ( ) Delete  
Name: HORTA, SERGIO  
Address: 2 VILLAGE GREEN RD  
City-St-Zip: HAMPSTEAD, NH 03841

Title: PD (X) Delete  
Name: FRIAS, JOSHUA  
Address: 2 VILLAGE GREEN RD  
City-St-Zip: HAMPSTEAD, NH 03841

Title: S ( ) Delete  
Name: LEONARD, RYAN C ESQ  
Address: 2 VILLAGE GREEN RD  
City-St-Zip: HAMPSTEAD, NH 03841

**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:

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:** RYAN C. LEONARD, ESQ.

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date