2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002567

Entity Name: EAGLE MORTGAGE FINANCIAL SERVICES, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301 MARRIS STREET NEW ORLEANS, LA 70117

Current Mailing Address: New Mailing Address:

2324 S. CONGRESS AVE.

WEST PALM BEACH, FL 33406

FEI Number: 72-1437934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILMORE, NORINE
2324 S. CONGRESS AVE.
#2F

EVANS, NORINE
2324 S. CONGRESS AVE.
#2F

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 US

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: NORINE EVANS 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT () Delete Title: CPT (X) Change () Addition

 Name:
 GILMORE, NORINE
 Name:
 EVANS, NORINE

 Address:
 6009 TRIPHAMMER RD
 Address:
 1745 BANYAN CREEK CT

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:
 BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: NORINE EVANS CPT 04/28/2006