

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002567

FILED
Apr 30, 2008
Secretary of State

Entity Name: EAGLE MORTGAGE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4301 MARRIS STREET
NEW ORLEANS, LA 70117

New Principal Place of Business:

1218 MAZANT ST
NEW ORLEANS, LA 70117

Current Mailing Address:

2324 S. CONGRESS AVE.
2F
WEST PALM BEACH, FL 33406

New Mailing Address:

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

Name and Address of Current Registered Agent:

EVANS, NORINE
2324 S. CONGRESS AVE.
#2F
WEST PALM BEACH, FL 33406 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: CPT () Delete
Name: EVANS, NORINE
Address: 1745 BANYAN CREEK CT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: EVANS, NORINE
Address: 7534 BRIAR CLIFF CIR
City-St-Zip: LAKE WORTH, FL 33467

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: NORINE EVANS

CPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date