

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23601

FILED
Jul 28, 2008
Secretary of State

Entity Name: D & S MORTGAGE SERVICE, INC.

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
604
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

630 MIDDLE RIVER DR.
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

1975 EAST SUNRISE BLVD
604
FT LAUDERDALE, FL 33304 US

New Mailing Address:

630 MIDDLE RIVER DR.
FT LAUDERDALE, FL 33304 US

FEI Number: 59-2263179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZER, JEFFREY S ESQ
2550 NE 15TH AVE
FT. LAUDERDALE, FL 33305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/ST () Delete
Name: DAY, STEPHEN J
Address: 630 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ST (X) Change () Addition
Name: DAY, STEPHEN J JR.
Address: 630 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33304

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: STEPHEN DAY

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date