

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93847

FILED
Apr 16, 2007
Secretary of State

Entity Name: CITY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

818 US ONE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1011 FAIRFIELD DR
W. PALM BEACH, FL 33407 US

Current Mailing Address:

818 US ONE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1011 FAIRFIELD DR
W. PALM BEACH, FL 33408 US

FEI Number: 65-0210300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCK, JAMES
818 US ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FINCK, JAMES
1011 FAIRFIELD DR
W PALM BEACH, FL 33407 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: JAMES FINCK

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINCK, JAMES S
Address: 809 N ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES FINCK

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04/16/2007

Electronic Signature of Signing Officer or Director

Date