2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P00000109237** RESIDENTIAL MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 7700 N KENDALL DRIVE 7700 N KENDALL DRIVE 706 MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number - 65-1058494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BISHOFF, JEFFREY 7700 N KENDALL DRIVE IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept the obligations of registered (NOTE Registered Agent signature required when reinstation) recistered agent end tille if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees . OFFICERS AND DIRECTORS 10. TITLE BISHOFF, JEFFREY NAME 6235 SW 145 STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33158 1-00000842076 TITLE NAME 3/4 32 03/11/08-80015-018 150:00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

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