

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111872

FILED
Jul 22, 2008
Secretary of State

Entity Name: BIGLANE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

2065 W FIRST ST.
FT MYERS, FL 33901

New Principal Place of Business:

8695 COLLEGE PKWY
1251
FT MYERS, FL 33919 US

Current Mailing Address:

2065 W FIRST ST.
FT MYERS, FL 33901

New Mailing Address:

8695 COLLEGE PKWY
1251
FT MYERS, FL 33919 US

FEI Number: 65-1058291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, KELLI
6506 KESTREL CIRCLE
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

WOOD, KELLI
1669 S. FLOSSMOOR ROAD
FORT MYERS, FL 33919 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:

07/22/2008

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: DPVS () Delete
Name: BIGLANE, MICHAEL S
Address: 3617 EDGEWOOD AVE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: BIGLANE, MICHAEL S
Address: 8695 COLLEGE PARKWAY #1251
City-St-Zip: FORT MYERS, FL 33919

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: MICHAEL S. BIGLANE

DPVS

07/22/2008

Electronic Signature of Signing Officer or Director

Date