2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022902

Entity Name: METROPLEX MORTGAGE SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1688 MERIDIAN AVE. SUITE 505 MIAMI BEACH, FL 33139	7819 N DALE MABRY HWY SUITE 210 TAMPA, FL 33614

Current Mailing Address:	**New Mailing Address:**
1688 MERIDIAN AVE. SUITE 505 MIAMI BEACH, FL 33139	7819 N DALE MABRY HWY SUITE 210 TAMPA, FL 33614

FEI Number: 59-3709910   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LECOMPTE, MORRIS A 800 SECOND AVE. SOUTH SUITE 380 SAINT PETERSBURG, FL 33701 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: _____

      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DPST ( ) Delete
Name:	STEPHENS, SEAN
Address:	1688 MERIDIAN AVENUE SUITE 505
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPST (X) Change ( ) Addition
Name:	STEPHENS, SEAN
Address:	7819 N DALE MABRY HWY STE 210
City-St-Zip:	TAMPA, FL 33614

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: SEAN STEPHENS   DPST   04/29/2008

      Electronic Signature of Signing Officer or Director   Date