

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086696

Entity Name: PGA MORTGAGE SERVICES, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1820 NE 163RD ST.  
SUITE 201  
MIAMI, FL 33162

## New Principal Place of Business:

## New Mailing Address:

3101 BOARDWALK  
TOWER 1 #2208  
ATLANTIC CITY, NJ 08401

## Current Mailing Address:

1820 NE 163RD ST.  
SUITE 201  
MIAMI, FL 33162

FEI Number: 59-3744501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRY, MELVYN S  
1820 NE 163RD ST.  
SUITE 201  
MIAMI, FL 33162 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: PTD ( ) Delete  
Name: PERRY, MELVYN S  
Address: 19390 COLLINS AVE, SUITE #621  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VSD ( ) Delete  
Name: PERRY, GALE B  
Address: 19390 COLLINS AVE, SUITE #621  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PERRY, MELVYN S  
Address: 3101 BOARDWALK TWR 1 #2208  
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: VSD (X) Change ( ) Addition  
Name: PERRY, GALE B  
Address: 3101 BOARDWALK TWR 1 #2208  
City-St-Zip: ATLANTIC CITY, NJ 08401

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: MELVYN S. PERRY

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date