

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022399

Entity Name: ASSURED MORTGAGE SERVICES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

8615 CATTAIL DR
TAMPA, FL 33637

New Principal Place of Business:

6315 S QUEENSWAY DR
TAMPA, FL 33617

Current Mailing Address:

8615 CATTAIL DR.
TAMPA, FL 33637

New Mailing Address:

6315 S QUEENSWAY DR
TAMPA, FL 33617

FEI Number: 73-1629072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENO, LINDA S
8615 CATTAIL DR
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

DENO, LINDA S
6315 S QUEENSWAY DR
TAMPA, FL 33617 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: LINDA S DENO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENO, LINDA S
Address: 8615 CATTAIL DR.
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENO, LINDA S
Address: 6315 S QUEENSWAY DR
City-St-Zip: TAMPA, FL 33617

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: LINDA S DENO

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date