

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023362

FILED
Jun 16, 2008
Secretary of State

Entity Name: AMERICAN CAPITAL MORTGAGE SERVICES, INC

Current Principal Place of Business:

6849 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

1423 N STATE ROAD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

6849 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

1423 N STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 38-3644675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, SALLY L
6849 TAFT ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CONNER, SALLY L
1423 N STATE ROAD 7
HOLLYWOOD, FL 33021 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

06/16/2008

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: P () Delete
Name: CONNER, SALLY
Address: 6849 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNER, SALLY
Address: 1423 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: SALLY CONNER

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date