

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043738

FILED
Apr 29, 2007
Secretary of State

Entity Name: FIRST AMERICAN MORTGAGE SERVICES, INC.

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
420
BOCA RATON, FL 33432

New Principal Place of Business:

19162 CLOISTER LAKE LANE
BOCA RATON, FL 33498

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
420
BOCA RATON, FL 33432

New Mailing Address:

19162 CLOISTER LAKE LANE
BOCA RATON, FL 33498

FEI Number: 02-0593069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGNONI, ANDREW W
900 NORTH FEDERAL HIGHWAY
420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRIGNONI, ANDREW W
19162 CLOISTER LAKE LANE
BOCA RATON, FL 33498 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: ANDREW W BRIGNONI

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIGNONI, ANDREW W
Address: 900 NORTH FEDERAL HIGHWAY #420
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIGNONI, ANDREW W
Address: 19162 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

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: ANDREW W BRIGNONI

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date