

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024928

FILED
Jan 04, 2007
Secretary of State

Entity Name: MORTGAGE CONSULTANT SERVICES, INC.

Current Principal Place of Business:

2752 DAYBREAK DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

2813 SUMMER SWAN DRIVE
ORLANDO, FL 32825 US

Current Mailing Address:

717 E OAK ST
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 55-0822392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JESUS RICARDO
2752 DAYBREAK DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MORALES, JESUS RICARDO
2813 SUMMER SWAN DRIVE
ORLANDO, FL 32825 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, JESUS R
Address: 2752 DAYBREAK DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: STD () Delete
Name: MORALES, GLORYVEL
Address: 2752 DAYBREAK DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, JESUS R
Address: 2813 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: STD (X) Change () Addition
Name: MORALES, GLORYVEL
Address: 2813 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825

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: JESUS R MORALES

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date