

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037952

FILED
Apr 07, 2008
Secretary of State

Entity Name: PRECISE MORTGAGE PROCESSING SERVICES, INC.

Current Principal Place of Business:

5115 NW 196 TERRACE
OPALOCKA, FL 33055

New Principal Place of Business:

8045 NW 36 ST
SUITE 502
MIAMI, FL 33166

Current Mailing Address:

5115 NW 196 TERRACE
OPALOCKA, FL 33055

New Mailing Address:

8045 NW 36 ST
SUITE 502
MIAMI, FL 33166

FEI Number: 38-3677948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHELLE
5115 NW 196 TERRACE
OPALOCKA, FL 33055 US

Name and Address of New Registered Agent:

DIAZ, MICHELLE
5115 NW 196 TERRACE
OPALOCKA, FL 33055 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: MICHELLE DIAZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MICHELLE
Address: 5115 NW 196 TERRACE
City-St-Zip: OPALOCKA, FL 33055

Title: VP () Delete
Name: DIAZ, JESUS
Address: 5115 NW 196 TERRACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MICHELLE
Address: 5115 NW 196 TERRACE
City-St-Zip: OPALOCKA, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE DIAZ

PR

04/07/2008

Electronic Signature of Signing Officer or Director

Date