

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043887

FILED  
May 04, 2006  
Secretary of State

Entity Name: MORTGAGEONE LENDING SERVICES, INC.

## Current Principal Place of Business:

10FAIRWAY DRIVE  
SUITE#102  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

10FAIRWAY DRIVE  
SUITE#107  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

10 FAIRWAY DRIVE  
SUITE# 102  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

10 FAIRWAY DRIVE  
SUITE# 107  
DEERFIELD BEACH, FL 33441

FEI Number: 05-0565393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, JEFFREY PRES.  
10 FAIRWAY DRIVE  
SUITE#102  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

SCHWARTZ, JEFFREY R.A.  
10 FAIRWAY DRIVE  
SUITE#107  
DEERFIELD BEACH, FL 33441 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: JEFF SCHWARTZ

05/04/2006

Electronic Signature of Registered Agent

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: MR ( ) Delete  
Name: SCHWARTZ, JEFFREY OWNER  
Address: 39 SE 8TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: SCHWARTZ, JEFFREY PRES.  
Address: 39 SE 8TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JEFF SCHWARTZ

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date