

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043887

FILED
Feb 20, 2007
Secretary of State

Entity Name: MORTGAGEONE LENDING SERVICES, INC.

Current Principal Place of Business:

10FAIRWAY DRIVE
SUITE#107
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

823 SE 8TH AVE.
SUITE#221
DEERFIELD BEACH, FL 33441

Current Mailing Address:

10 FAIRWAY DRIVE
SUITE# 107
DEERFIELD BEACH, FL 33441

New Mailing Address:

823 SE 8TH AVE.
SUITE# 221
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 R.A.
10 FAIRWAY DRIVE
SUITE#107
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SCHWARTZ, JEFFREY R.A.
823 SE 8TH AVE
SUITE#221
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: JEFFREY SCHWARTZ

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY SCHWARTZ

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date