

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014590

FILED
Jan 12, 2007
Secretary of State

Entity Name: 21ST CENTURY MORTGAGE SERVICES,INC

Current Principal Place of Business:

17304 WALKER AVE
102
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20284 SW 85 AVE
MIAMI, FL 33189

New Mailing Address:

7715 SW 193 LANE
MIAMI, FL 33157

FEI Number: 87-0717739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, OWEN M
20284 SW 85 AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

TAYLOR, OWEN M
7715 SW 193 LANE
MIAMI, FL 33157 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: OWEN TAYLOR

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, OWEN M
Address: 20284 SW 85 AVE
City-St-Zip: MIAMI, FL 33189

Title: V () Delete
Name: TAYLOR, FRANCINE P
Address: 20284 SW 85 AVE
City-St-Zip: MIAMI, FL 33189

Title: S () Delete
Name: TAYLOR, MARLON O
Address: 20284 S.W. 85 AVENUE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, OWEN M
Address: 7715 SW 193 LANE
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: TAYLOR, FRANCINE P
Address: 7715 SW 193 LANE
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: TAYLOR, MARLON O
Address: 7715 SW 193 LANE
City-St-Zip: MIAMI, FL 33157

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: OWEN TAYLOR

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date