

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014937

Entity Name: M & R MORTGAGE SERVICES, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

123 N. INDUSTRIAL DR.
SUITE A
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

123 N. INDUSTRIAL DR.
SUITE A
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 59-3780301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADT, ROBERT J
1131 HEIDI CT.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BRADT, STEPHEN S
628 N DELAWARE AVE
DELAND, FL 32720 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: STEPHEN BRADT

05/09/2007

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: P () Delete
Name: BRADT, ROBERT J
Address: 1131 HEIDI CT.
City-St-Zip: DELAND, FL 32720

Title: V (X) Delete
Name: BRADT, STEPHEN S
Address: 1110 WALNUT WAY
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: BRADT, MARGARET E
Address: 1110 WALNUT WAY
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADT, STEPHEN S
Address: 628 N DELAWARE AVE
City-St-Zip: DELAND, FL 32720

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

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: STEPHEN BRADT

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date