

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051207

Entity Name: T G M F MORTGAGE SERVICES, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

9815 NW 48 DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

9815 NW 48 DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10139 NW 31ST STREET
102
CORAL SPRINGS, FL 33065

New Mailing Address:

10139 NW 31ST STREET
102
CORAL SPRINGS, FL 33065

FEI Number: 02-0718321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, DAVID
9815 NW 48 DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BERKE, DAVID S PRES
9815 NW 48 DR
CORAL SPRINGS, FL 33076 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: DAVID BERKE

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERKE, DAVID S
Address: 9815 NW 48 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: BERKE, JENNIFER J
Address: 9815 NW 48 DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERKE, DAVID S
Address: 10139 NW 31ST STREET SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPS (X) Change () Addition
Name: NATHANSON, ERIC
Address: 10139 NW 31ST STREET SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID BERKE

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date