

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000064260

Entity Name: RPM MORTGAGE SERVICES INC

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

1619 FORTUNE DRIVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1619 FORTUNE DRIVE
CLEARWATER, FL 33756

New Mailing Address:

PO BOX 4447
CLEARWATER, FL 33758

FEI Number: 20-1014490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBUTT, JAMES
1619 FORTUNE DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BRUNO, MICHAEL
600 BYPASS DRIVE
115
CLEARWATER, FL 33764 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: MICHAEL BRUNO

06/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ERICKSON, CYNTHIA
Address: 1619 FORTUNE DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: VT (X) Delete
Name: GARBUTT, JAMES
Address: 1619 FORTUNE DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ERICKSON, CYNTHIA
Address: 1619 FORTUNE DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: CYNTHIA ERICKSON

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date