2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064260

Entity Name: RPM MORTGAGE SERVICES INC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1619 FORTUNE DRIVE 2152 PORTOFINO PLACE CLEARWATER, FL 33756

2910

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 4447 2152 PORTOFINO PLACE CLEARWATER, FL 33758 2910

PALM HARBOR, FL 34683

FEI Number: 20-1014490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNO, MICHAEL ERICKSON, CYNTHIA 600 BYPASS DRIVE 2152 PORTOFINO PLACE 2910

CLEARWATER, FL 33764 US PALM HARBOR, FL 34683 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: CYNTHIA ERICKSON 04/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

ERICKSON, CYNTHIA ERICKSON, CYNTHIA Name: Name:

1619 FORTUNE DRIVE 2152 PORTOFINO PLACE #2910 Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: PALM HARBOR, FL 34683

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: CYNTHIA ERICKSON **PRES** 04/25/2007