2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077015

FILED Jul 01, 2006 Secretary of State

Entity Name: NORTH AMERICAN MORTGAGE SERVICES INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2068 W SUNRISE ST LECANTO, FL 34461 **Current Mailing Address: New Mailing Address:** 2068 W SUNRISE ST LECANTO, FL 34461 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTOLI, MATTHEW SANTOLI, HARRY 2068 W SUNRISE ST 2068 W SUNRISE ST LECANTO, FL 34461 US US LECANTO, FL 34461 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: HARRY SANTOLI 07/01/2006 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SIMON, SUSAN Name: Name: 2068 W SUNRISE ST Address: Address: City-St-Zip: LECANTO, FL 34461 City-St-Zip: Title: DP () Delete Title: (X) Change () Addition Name: SANTOLI, MATTHEW Name: SANTOLI, HARRY 2068 W SUNRISE ST Address: 2068 W SUNRISE ST Address: LECANTO, FL 34461 LECANTO, FL 34461 City-St-Zip: 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: SUE SIMON OD 07/01/2006