

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077015

FILED
Dec 06, 2006
Secretary of State

Entity Name: NORTH AMERICAN MORTGAGE SERVICES INCORPORATED

Current Principal Place of Business:

2068 W SUNRISE ST
LECANTO, FL 34461

New Principal Place of Business:

11555 HERON BAY BLVD
200
LECANTO, FL 33076

Current Mailing Address:

2068 W SUNRISE ST
LECANTO, FL 34461

New Mailing Address:

11555 HERON BAY BVD. # 200
CORAL SPRINGS, FL 33076

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOLI, HARRY
2068 W SUNRISE ST
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SIMON, SUSAN
Address: 2068 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

Title: DP () Delete
Name: SANTOLI, HARRY
Address: 2068 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIMON, SUSAN
Address: 2068 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

Title: VP (X) Change () Addition
Name: ERC,
Address: 2068 W SUNRISE ST
City-St-Zip: LECANTO, FL 34461

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: SUSAN SIMON

CEO

12/06/2006

Electronic Signature of Signing Officer or Director

Date