

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087017

FILED
May 01, 2007
Secretary of State

Entity Name: INTERNET INTERNATIONAL MORTGAGE SERVICES INC.

Current Principal Place of Business:

4080 NW 60TH CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

950 ALLAMANDA DR
DELRAY BEACH, FL 33483

Current Mailing Address:

4080 NW 60TH CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

950 ALLAMANDA DR
DELRAY BEACH, FL 33483

FEI Number: 20-1215617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, CHRISTIANE
4080 NW 60TH CIR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOLDSTEIN, CHRISTIANE
950 ALLAMANDA DR
DELRAY BEACH, FL 33483 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: CHRISTIANE GOLDSTEIN

05/01/2007

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:

Title: P () Delete
Name: GOLDSTEIN, CHRISTIANE
Address: 4080 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: GOLDSTEIN, DALE
Address: 4080 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, CHRISTIANE
Address: 950 ALLAMANDA DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Change () Addition
Name: GOLDSTEIN, DALE
Address: 950 ALLAMANDA DR
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTIANE GOLDSTEIN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date