

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124347

FILED
Sep 18, 2006
Secretary of State

Entity Name: FOCUS FINANCIAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

2704 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2704 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 36-4560062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUS, KIMBERLY L
1900 MAIN STREET
SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ZEJAVAC, JOE
3110 MANATEE AVE WEST
BRADENTON, FL 34205 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: JOE ZEJAVAC

09/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO (X) Delete
Name: ULREY, TOMMIE N
Address: 2704 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: DIR (X) Delete
Name: JEANINE, THOMAS R
Address: 2704 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: DIR () Delete
Name: KATHRYN, WINEFORDNER L
Address: 2704 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34239

Title: DIR () Delete
Name: TROY, JENKINS D
Address: 2704 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TROY JENKINS

VP

09/18/2006

Electronic Signature of Signing Officer or Director

Date