

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171348

FILED
Jan 31, 2006
Secretary of State

Entity Name: LYON MORTGAGE SERVICES INC.

Current Principal Place of Business:

911 MONTICELLO AVE.
DAVIE, FL 33325

New Principal Place of Business:

10032 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Current Mailing Address:

911 MONTICELLO AVE.
DAVIE, FL 33325

New Mailing Address:

10032 GRIFFIN ROAD
COOPER CITY, FL 33328 US

FEI Number: 20-2111911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LYON, MARK SR.
Address: 911 MONTICELLO AVE.
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: LYON, RAMONITA
Address: 911 MONTICELLO AVE.
City-St-Zip: DAVIE, FL 33325

Title: SD () Delete
Name: SCIARROTTA, KRISTY
Address: 911 MONTICELLO AVE.
City-St-Zip: DAVIE, FL 33325

Title: TD () Delete
Name: LYON, MARK JR.
Address: 911 MONTICELLO AVE.
City-St-Zip: DAVIE, FL 33325

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: KRISTY SCIARROTTA

SD

01/31/2006

Electronic Signature of Signing Officer or Director

Date