

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036768

FILED
May 08, 2006
Secretary of State

Entity Name: CHASE MORTGAGE & LENDING SERVICES, CORP.

Current Principal Place of Business:

4066 EVANS AVE
21
FT. MEYERS, FL 33901

New Principal Place of Business:

8000 SW 117 AVE.
PHB3
MIAMI, FL 33186

Current Mailing Address:

4066 EVANS AVE
21
FT. MEYERS, FL 33901

New Mailing Address:

8000 SW 117 AVE
PHB3
MIAMI, FL 33186

FEI Number: 72-1595711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, FRANK
11440 N. KENDALL DRIVE
105
MIAMI,, FL 33186 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

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: FIGUEREDO, HELEN J
Address: 4625 SW 147 COURT
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: GARCIA, ALEXANDER J
Address: 4066 EVANS AVE, #21
City-St-Zip: FT. MEYERS, FL 33901 US

Title: SEC (X) Delete
Name: GARCIA, JANELLE M
Address: 4066 EVANS AVE, #21
City-St-Zip: FT. MEYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KYLE, DANA B
Address: 8000 SW 117 AVE PHB3
City-St-Zip: MIAMI, FL 33186 US

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: HELEN FIGUEREDO

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date