

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086781

FILED
May 31, 2006
Secretary of State

Entity Name: METROPOLITAN HOME LOAN SERVICING CORPORATION

Current Principal Place of Business:

210 N UNIVERSITY DRIVE SUITE 700
CORAL SPRINGS, FL 33071

New Principal Place of Business:

210 N UNIVERSITY DRIVE
900
CORAL SPRINGS, FL 33071

Current Mailing Address:

210 N UNIVERSITY DRIVE SUITE 700
CORAL SPRINGS, FL 33071

New Mailing Address:

210 N UNIVERSITY DRIVE SUITE 900
CORAL SPRINGS, FL 33071

FEI Number: 20-3024900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, MATTHEW
210 N UNIVERSITY DRIVE SUITE 700
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FIELDS, MATTHEW
210 N UNIVERSITY DRIVE SUITE 900
CORAL SPRINGS, FL 33071 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:

05/31/2006

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: PTD () Delete
Name: FIELDS, MATTHEW
Address: 210 N UNIVERSITY DRIVE SUITE 700
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSD () Delete
Name: RIOUX, RANDALL
Address: 210 N UNIVERSITY DRIVE SUITE 700
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FIELDS, MATTHEW
Address: 210 N UNIVERSITY DRIVE SUITE 900
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSD (X) Change () Addition
Name: RIOUX, RANDALL
Address: 210 N UNIVERSITY DRIVE SUITE 900
City-St-Zip: CORAL SPRINGS, FL 33071

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: RANDALL RIOUX

VSD

05/31/2006

Electronic Signature of Signing Officer or Director

Date