2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114561

Entity Name: ASSET MORTGAGE SERVICES, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9570 REGENCY SQUARE BLVD JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 9570 REGENCY SQUARE BLVD JACKSONVILLE, FL 32225 FEI Number: 20-3324369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARINUCCI, ANTHONY F 9570 REGENCY SQUARE BLVD JACKSONVILLE, FL 32225 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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CENAC, DWIGHT S CENAC, DWIGHT S Name: Name: 9570 REGENCY SQUARE BLVD 9570 REGENCY SQUARE BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete Title: SD (X) Change () Addition CENAC, CONNIE Name: Name:

CENAC, CONNIE C

9570 REGENCY SQUARE BLVD Address: 9570 REGENCY SQUARE BLVD Address: JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 City-St-Zip: 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: KATHY S. HARCOURT **AGNT** 04/26/2006