

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154423

FILED
Feb 06, 2007
Secretary of State

Entity Name: TRS MORTGAGE SERVICES, INC.

Current Principal Place of Business:

314 NE 4TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

851 SE 6TH AVENUE
UNIT # 108
DELRAY BEACH, FL 33483

Current Mailing Address:

314 NE 4TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

851 SE 6TH AVENUE
UNIT # 108
DELRAY BEACH, FL 33483

FEI Number: 20-3818944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, MACKENSON
1200 NW 17TH
SUITE 23
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BERNARD, MACKENSON
2605 W. ATLANTIC AVENUE
UNIT # D-202
DELRAY BEACH, FL 33445 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: MACKENSON BERNARD

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: TOUSSAINT, SANDINO
Address: 314 NE 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: TOUSSAINT, SANDINO
Address: 851 SE 6TH AVENUE, UNIT # 108
City-St-Zip: DELRAY BEACH, FL 33483 US

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: SANDINO TOUSSAINT

D/P

02/06/2007

Electronic Signature of Signing Officer or Director

Date