

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003840

FILED
Apr 30, 2008
Secretary of State

Entity Name: FIVE STAR MORTGAGE SERVICES, INC.

Current Principal Place of Business:

10175 FORTUNE PARKWAY
STE 304
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10175 FORTUNE PARKWAY
STE 304
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 65-1258327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARY A
8130 BAYMEADOWS CIR SW
STE 210
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SMITH, MARY A
10175 FORTUNE PARKWAY
STE 304
JACKSONVILLE, FL 32256 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, MARY A
Address: 10175 FORTUNE PARKWAY SUITE 304
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARY A SMITH

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date