

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019717

FILED
May 01, 2007
Secretary of State

Entity Name: TRUST MORTGAGE SERVICES OF SOUTHWEST FLORIDA, INC

Current Principal Place of Business:

9001 HIGHLAND WOODS BLVD.
SUITE 6
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

15326 CRICKET LANE
FORT MYERS, FL 33919 US

Current Mailing Address:

15326 CRICKET LANE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-4411631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESEL, JAMES W
15326 CRICKET LANE
FORT MYERS, FL FL 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: PRES () Delete
Name: BAK, WILLIAM M
Address: 913 SE 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: EVP () Delete
Name: GIESEL, JAMES W
Address: 15326 CRICKET LANE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAK, WILLIAM M
Address: 2108 N.W. 27TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: V (X) Change () Addition
Name: GIESEL, JAMES W
Address: 15326 CRICKET LANE
City-St-Zip: FORT MYERS, FL 33919 US

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: JAMES W. GIESEL

V

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date