

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020933

FILED
Apr 03, 2008
Secretary of State

Entity Name: MORTGAGE & TITLE PROCESSING SERVICES, INC.

Current Principal Place of Business:

5921 MANCHESTER WAY
TAMARAC, FL 33321

New Principal Place of Business:

1280 SOUTH WEST 36TH AVENUE
201
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O BOX 25768
TAMARAC, FL 33320

New Mailing Address:

4923 CYPRESS WAY
COCONUT CREEK, FL 33073

FEI Number: 86-1160283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUREIDINI, MARSHA M
5921 MANCHESTER WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

JOSEPH, CONSTANT J
1280 SOUTH WEST 36TH AVENUE
201
POMPANO BEACH, FL 33069 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: CONSTANT JOSEPH JR

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUREIDINI, MARSHA M
Address: 5921 MANCHESTER WAY
City-St-Zip: TAMARAC, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, CONSTANT J
Address: 1280 SOUTH WEST 36TH AVENUE# 201
City-St-Zip: POMPANO BEACH, FL 33069

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: CONSTANT JOSEPH JR

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date