

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028243

FILED  
Aug 26, 2007  
Secretary of State

Entity Name: DHP MORTGAGE SERVICES,INC.

## Current Principal Place of Business:

8661 S.W. 15 STREET  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

8700 NW 47 DRIVE  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

8661 S.W. 15 STREET  
PEMBROKE PINES, FL 33025

## New Mailing Address:

8700 NW 47TH DRIVE  
CORAL SPRINGS, FL 33067

FEI Number: 57-1230250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERRE -LOUIS, HERONNE  
8661 S.W. 15 STREET  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

PIERRE -LOUIS, HERONNE  
8700 NW 47 DRIVE  
CORAL SPRINGS, FL 33067 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:

08/26/2007

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: P ( ) Delete  
Name: PIERRE- LOUIS, HERONNE  
Address: 8661 S.W. 15 STREET  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP ( ) Delete  
Name: PIERRE- LOUIS, DAVID  
Address: 8661 S.W. 15 STREET  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIERRE- LOUIS, HERONNE  
Address: 8700 NW 47 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change ( ) Addition  
Name: PIERRE- LOUIS, DAVID  
Address: 8700 NW 47 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: DAVID PIERRE-LOUIS

VP

08/26/2007

Electronic Signature of Signing Officer or Director

Date