

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034086

Entity Name: PALM MORTGAGE SERVICES INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2393 S. CONGRESS AVE
SUITE 200
WEST PALM BEACH, FL 33406 PB

Current Mailing Address:

356 BAYSIDE RD
PALM SPRINGS, FL 33461 PB

New Principal Place of Business:

2393 S. CONGRESS AVE
SUITE 200
WEST PALM BEACH, FL 33406 US

New Mailing Address:

356 BAYSIDE RD
PALM SPRINGS, FL 33461 US

FEI Number: 51-0569431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITORES, EDDY L
356 BAYSIDE RD
PALM SPRINGS, FL 33461 PB US

Name and Address of New Registered Agent:

VITORES, EDDY L PDTS
356 BAYSIDE RD
PALM SPRINGS, FL 33461 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: EDDY L. VITORES

05/01/2008

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: VITORES, EDDY L
Address: 356 BAYSIDE RD
City-St-Zip: PALM SPRINGS, FL 33461 PB

Title: VP (X) Delete
Name: VITORES, DOLLY V
Address: 356 BAYSIDE RD
City-St-Zip: PALM SPRINGS, FL 33461 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: VITORES, EDDY L PDTS
Address: 356 BAYSIDE RD
City-St-Zip: PALM SPRINGS, FL 33461 US

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: EDDY L. VITORES

PDTS

05/01/2008

Electronic Signature of Signing Officer or Director

Date