

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105586

FILED
Jan 07, 2007
Secretary of State

Entity Name: PRIVATE CLIENT MORTGAGE SERVICES, INC

Current Principal Place of Business:

5801 CAMINO DEL SOL
SUITE # 407
BOCA RATON, FL 33433

New Principal Place of Business:

5801 CAMINO DEL SOL
SUITE # 407
BOCA RATON, FL 33433 US

Current Mailing Address:

5801 CAMINO DEL SOL
SUITE # 407
BOCA RATON, FL 33433

New Mailing Address:

5801 CAMINO DEL SOL
SUITE # 407
BOCA RATON, FL 33433 US

FEI Number: 20-5366601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDI, KIM
5801 CAMINO DEL SOL
SUITE 407
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BONDI, KIM S
5801 CAMINO DEL SOL
SUITE 407
BOCA RATON, FL 33433 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: KIM S BONDI

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONDI, MICHAEL
Address: 5801 CAMINO DEL SOL
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: BONDI, KIM
Address: 5801 CAMINO DEL SOL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONDI, MICHAEL A
Address: 5801 CAMINO DEL SOL, SUITE 407
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: BONDI, KIM S
Address: 5801 CAMINO DEL SOL, SUITE 407
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A BONDI

PRES

01/07/2007

Electronic Signature of Signing Officer or Director

Date