

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114382

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAY AREA LOAN PROCESSING SERVICES OF TAMPA, INC.

Current Principal Place of Business:

10807 BRUCEHAVEN DRIVE
RIVERVIEW, FL 335693926

New Principal Place of Business:

11434 DUTCH IRIS DR
RIVERVIEW, FL 33578

Current Mailing Address:

10807 BRUCEHAVEN DRIVE
RIVERVIEW, FL 335693926

New Mailing Address:

11434 DUTCH IRIS DR
RIVERVIEW, FL 33578

FEI Number: 20-5504867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, SUSAN E
10807 BRUCEHAVEN DRIVE
RIVERVIEW, FL 335693926 US

Name and Address of New Registered Agent:

GILBERT, SUSAN E
11434 DUTCH IRIS DR
RIVERVIEW, FL 33578 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, SUSAN E
Address: 10807 BRUCEHAVEN DRIVE
City-St-Zip: RIVERVIEW, FL 335693926

Title: VP () Delete
Name: BURDITT, MICHELLE
Address: 10807 BRUCEHAVEN DRIVE
City-St-Zip: RIVERVIEW, FL 335693926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, SUSAN E
Address: 11434 DUTCH IRIS DR
City-St-Zip: RIVERVIEW, FL 33578

Title: VP (X) Change () Addition
Name: BURDITT, MICHELLE
Address: 11434 DUTCH IRIS DR
City-St-Zip: RIVERVIEW, FL 33578

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: SUSAN GILBERT

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date