2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# P07000020254

Entity Name: MORTGAGE INTERNATIONAL SERVICES INC.

Current Principal Place of Business:

741 DELMONICO STREET NE
PALM BAY, FL 32907

New Principal Place of Business:

4650 LIPSCOMB STREET NE
29
PALM BAY, FL 32905

Current Mailing Address:

P.O. BOX 100561
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 74-3205146 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEPHENSON, NADIA A
741 DELMONICO STREET NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

STEPHENSON, NADIA A
4650 LIPSCOMB STREET NE
29
PALM BAY, FL 32905 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: NADIA A STEPHENSON 03/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: STEPHENSON, NADIA A
Address: P.O. BOX 100561
City-St-Zip: PALM BAY, FL 32910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NADIA A STEPHENSON P 03/25/2008
Electronic Signature of Signing Officer or Director Date