
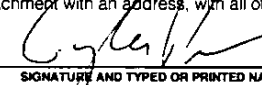


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # P07000106291</b> 1. Entity Name <b>ROUNDPOINT MORTGAGE SERVICING CORPORATION</b>					
Principal Place of Business <b>9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786</b>			Mailing Address <b>9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <span style="float: right;">Applied For Not Applicable</span>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				03282008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent  <b>CORPDIRECT AGENTS, INC. 515 EAST PARK AVE TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> <b>500125297935</b> <b>04/23/08--01026--006 **9463.75</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>YOUTH, TOM</b> <input checked="" type="checkbox"/> Delete <b>9350 CONROY WINDERMERE ROAD</b> <b>WINDERMERE, FL 34786</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DP</b> <input checked="" type="checkbox"/> Delete <b>VOSS, JEFFERSON R</b> <b>9350 CONROY WINDERMERE ROAD</b> <b>WINDERMERE, FL 34786</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>John D. DelPonti Jr.</b> <b>9350 Conroy Windermere Road</b> <b>Windermere, FL 34786</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <b>DVPS</b> <b>PIERCY, TYLER</b> <b>9350 CONROY WINDERMERE ROAD</b> <b>WINDERMERE, FL 34786</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <b>T</b> <b>PIERCY, TYLER</b> <b>9350 CONROY WINDERMERE ROAD</b> <b>WINDERMERE, FL 34786</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <b>04/24</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>David Smith</b> <b>9350 Conroy Windermere Road</b> <b>Windermere, FL 34786</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Beji Varghese</b> <b>9350 Conroy Windermere Road</b> <b>Windermere, FL 34786</b>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 			<b>Tyler Piercy</b> <b>4/14/08</b> <b>707-909-9000</b> <small>Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #</small>		

FILED  
08 APR 24 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

