

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084162

FILED
Apr 26, 2007
Secretary of State

Entity Name: GOLDEN MORTGAGE SERVICES, INC.

Current Principal Place of Business:

GOLDEN MTG. SERVICES INC.
10310 SW 139TH CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

GOLDEN MTG. SERVICES INC.
10310 SW 139TH CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0470086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, MARIA
10310 SW 139TH CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLIS, MARIA
Address: 10310 SW 139TH CT
City-St-Zip: MIAMI, FL 33186 US

Title: D () Delete
Name: ARTIGAS, DONNA
Address: 10310 SW 139TH CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: FERNANDEZ, FREDDY
Address: 14205 SW 94TH CIR LN #101
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA SOLIS

P

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date