2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P95000067372 1. Entity Name INTEGRATED MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 2833 EXCHANGE CT. 2833 EXCHANGE CT. STE. AB WEST PALM BCH. FL 33409 STE. AB WEST PALM BCH. FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0618430 City & State City & State Applied For Not Applicable 7_{in} Country 7in Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, DOUG Street Address (P.O. Box Number is Not Acceptable) 2833 EXCHANGE CT. #AB WEST PALM BEACH FL 33409 Zip Code City 8. The above named onlity 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 -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature registed when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TATLE Change Addition | HITTE ☐ Delete JONES, DOUG NAME NAME 2833 EXCHANGE CT. STE. AB STRUCT ADDRESS. STREET ADDRESS WEST PALM BCH. FL 33409 CITY - ST - 7IP CITY - S1-7(P U00000632161 04/13/07-80039-008-0500c00 - Addition 11111 ☐ Delete DHE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-7IP Addition IIII Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-7IP ☐ Change Addition THILE Dclele THE NAMI NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-SI-ZIP □ Change Addition ☐ Delete SILLE THE NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Change Addition III1E ☐ Delete ШП NAME NAME STREET ADDRESS STREET ADDRESS CITY SE-7IP CITY - ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an efficor 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.

SIGNATURE: LOVE JONE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/07 56/-411-5588