

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012934

FILED
Apr 27, 2008
Secretary of State

Entity Name: ACE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

2744 SUMMERDALE DRIVE N., SUITE 206
CLEARWATER, FL 33761 US

New Principal Place of Business:

2744 SUMMERDALE DRIVE N.
CLEARWATER, FL 33761 US

Current Mailing Address:

2744 SUMMERDALE DRIVE N., SUITE 206
CLEARWATER, FL 33761 US

New Mailing Address:

2744 SUMMERDALE DRIVE N.
CLEARWATER, FL 33761 US

FEI Number: 59-3359138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLACE, DIANE
2744 SUMMERDALE DRIVE N., SUITE 206
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SCHILLACE, DIANE
2744 SUMMERDALE DRIVE N.
CLEARWATER, FL 33761 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHILLACE, DIANE
Address: 2744 SUMMERDALE DRIVE N., SUITE 206
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHILLACE, DIANE
Address: 2744 SUMMERDALE DRIVE N.
City-St-Zip: CLEARWATER, FL 33761

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: DIANE SCHILLACE

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date