2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012153

Entity Name: AREA MORTGAGE SERVICES, INC.

FILED Jan 17, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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1314 W. BEARSS AVE. 13911 N. DALE MABRY HWY. TAMPA, FL 33618

SUITE # 109

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

1314 W. BEARSS AVE. 13911 N. DALE MABRY HWY. TAMPA, FL 33613

SUITE # 109

TAMPA, FL 33618

FEI Number: 59-3423131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TATRO, ROBERT 1312 W. BEARSS AVE TAMPA, FL 33613

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

TATRO, APRIL TATRO, APRIL T Name: Name: 1312 W. BEARSS AVE. 1312 W. BEARSS AVE. Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

() Delete Title: PS Title: PS (X) Change () Addition

TATRO, ROBERT Name: Name: TATRO, ROBERT 1314 W. BEARSS AVE. Address: 1312 W. BEARSS AVE. Address: TAMPA, FL 33613 TAMPA, FL 33613 City-St-Zip: 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: ROBERT TATRO PS 01/17/2008