2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P97000048454



FILED

May 07, 2007 8:00 am Secretary of State

05-07-2007 90062 042 ***150 00

1. Entity Name IHG MORTGAGE SERVICES, INC. 40106974 Principal Place of Business Mailing Address 6522 GUNN HWY 6522 GUNN HWY TAMPA, FL 33625 TAMPA, FL 33625 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3456073 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLINT, SARA K 6522 GUNN HIGHWAY Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33625 > 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Addition SUAREZ, JACK D NAME NAME **6522 GUNN HWY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33625** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HARRIS, REGINA NAME NAME STREET ADDRESS 6522 GUNN HWY STREET ADORESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition-NAME LYNCH, PAUL R NAME 101 E. KENNEDY BLVD. ST. 2800 STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WESTBROOK, DEBRA J NAME NAME STREET ADDRESS 6522 GUNN HWY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #