

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067389

FILED
May 01, 2006
Secretary of State

Entity Name: MORTGAGE SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9024 SW 152ND ST
MIAMI, FL 33157 US

New Principal Place of Business:

18001 OLD CUTLER RD
552
VILLAGE OF PALMETTO, FL 33157 US

Current Mailing Address:

9010 SW 137TH AVE
STE 113
MIAMI, FL 33186

New Mailing Address:

9010 SW 137TH AVE
113
MIAMI, FL 33186

FEI Number: 65-0771994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, MENDOZA C
17220 SW 77 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MANUEL, MENDOZA C
18001 OLD CUTLER RD
552
VILLAGE OF PALMETTO, FL 33157 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MENDOZA-CARDENAL, MANUEL
Address: 17220 SOUTHWEST 77TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MENDOZA-CARDENAL, MANUEL
Address: 18001 OLD CUTLER RD. SUITE 552
City-St-Zip: VILLAGE OF PALMETTO, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: GERMAN PENA

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date