

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020892

FILED
Mar 14, 2007
Secretary of State

Entity Name: ACCREDITED MORTGAGE SERVICES, INC.

Current Principal Place of Business:

6800 STATE ROAD 37 N
MULBERRY, FL 33860

New Principal Place of Business:

3240 FLIGHTLINE DRIVE
LAKELAND, FL 33811

Current Mailing Address:

6800 STATE ROAD 37 N
MULBERRY, FL 33860

New Mailing Address:

3240 FLIGHTLINE DRIVE
LAKELAND, FL 33811

FEI Number: 59-3497048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, PHILLIP
92 WOOD HALL DR
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

HUGHES, WILLIAM L
6240 BROKEN ARROW TRAIL SOUTH
LAKELAND, FL 33813 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: WILLIAM L. HUGHES

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, PHILLIP D
Address: 6800 ST RD 37 N
City-St-Zip: MULBERRY, FL 33860

Title: V (X) Delete
Name: HUGHES, WILLIAM L
Address: 6800 ST RD 37 N
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, WILLIAM L
Address: 3240 FLIGHTLINE DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM L. HUGHES

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date