

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096930

FILED
May 19, 2008
Secretary of State

Entity Name: ROXBURGH MORTGAGE SERVICES, INC.

Current Principal Place of Business:

7501 WILES RD, SUITE 107B
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7501 WILES RD, SUITE 107B
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-0936624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, HOPE
7438 WILES RD
CORAL SPRINGS, FL 330672066 US

Name and Address of New Registered Agent:

FOSTER, HOPE
7501 WILES RD, SUITE 107B
CORAL SPRINGS, FL 330672066 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: HOPE FOSTER

05/19/2008

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: D () Delete
Name: FOSTER, HOPE
Address: 11023 NW 70 COURT
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: FOSTER, FITZ-AINSLEY
Address: 11023 NW 70 COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: HOPE FOSTER

D

05/19/2008

Electronic Signature of Signing Officer or Director

Date