

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021468

FILED
Mar 12, 2008
Secretary of State

Entity Name: A PLUS MORTGAGE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5889 S WILLIAMSON BLVD
SUITE 203
PORT ORANGE, FL 32128 US

New Principal Place of Business:

1615 NEEDLE PALM DRIVE
EDGEWATER, FL 32132 US

Current Mailing Address:

5889 S WILLIAMSON BLVD
SUITE 203
PORT ORANGE, FL 32128 US

New Mailing Address:

1615 NEEDLE PALM DRIVE
EDGEWATER, FL 32132 US

FEI Number: 59-3555419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, RUSSELL F
5889 S WILLIAMSON BLVD
STE 203
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

MYERS, RUSSELL F
1615 NEEDLE PALM DRIVE
EDGEWATER, FL 32132 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYERS, RUSSELL F
Address: 5889 S WILLIAMSON BLVD., STE 203
City-St-Zip: PORT ORANGE, FL 32128

Title: STDP () Delete
Name: PRATER, JOHN R
Address: 5889 S WILLIAMSON BLVD., STE 203
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERS, RUSSELL F
Address: 1615 NEEDLE PALM DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: SEC (X) Change () Addition
Name: PRATER, JOHN R
Address: 977 SAND CREST DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: RUSSELL F. MYERS

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date