

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033120

FILED
Apr 28, 2008
Secretary of State

Entity Name: AUTOMATIC MORTGAGE SERVICES, INC.

Current Principal Place of Business:

9370 S.W. 72ND ST.
SUITE A-222
MIAMI, FL 33173

New Principal Place of Business:

5751 SW 58 PL.
MIAMI, FL 33143

Current Mailing Address:

9370 S.W. 72ND ST.
SUITE A-222
MIAMI, FL 33173

New Mailing Address:

5751 SW 58 PL.
MIAMI, FL 33143

FEI Number: 65-0910127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, SHIRLEY
9370 S.W. 72ND ST A-222
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FARKAS, SHIRLEY
5751 SW 58 PL
MIAMI, FL 33143 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: SHIRLEY FARKAS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: FARKAS, SHIRLEY
Address: 9370 S.W. 72ND ST A-222
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: FARKAS, SHIRLEY
Address: 5751 SW 58 PL
City-St-Zip: MIAMI, FL 33143

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: SHIRLEY FARKAS

STD

04/28/2008

Electronic Signature of Signing Officer or Director

Date