

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043745

FILED
Jul 09, 2006
Secretary of State

Entity Name: NAPLES MORTGAGE SERVICES, INC.

Current Principal Place of Business:

6314 TRAIL BLVD
NAPLES, FL 34108

New Principal Place of Business:

671 MYRTLE ROAD
NAPLES, FL 34108

Current Mailing Address:

6314 TRAIL BLVD
NAPLES, FL 34108

New Mailing Address:

671 MYRTLE ROAD
NAPLES, FL 34108

FEI Number: 59-3575389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCH, MARIANNE
6314 TRAIL BLVD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LUCH, MARIANNE
671 MYRTLE ROAD
NAPLES, FL 34108 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:

07/09/2006

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: D () Delete
Name: LUCH, MARIANNE
Address: 6314 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCH, MARIANNE
Address: 671 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

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: MARIANNE LUCH

D

07/09/2006

Electronic Signature of Signing Officer or Director

Date