

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32901

FILED
Feb 17, 2006
Secretary of State

Entity Name: GOLDEN EAGLE MORTGAGE SERVICE CORP.

Current Principal Place of Business:

2450 SW 137TH AVE
STE 224
MIAMI, FL 33175

New Principal Place of Business:

2450 SW 137TH AVE
SUITE 224
MIAMI, FL 33175

Current Mailing Address:

2450 SW 137TH AVE
STE 224
MIAMI, FL 33175

New Mailing Address:

2450 SW 137TH AVE
SUITE 224
MIAMI, FL 33175

FEI Number: 65-0242331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, JOE
2450 SW 137TH AVE., STE 224
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BORGES, JOE
2450 SW 137TH AVE., STE 224
SUITE 224
MIAMI, FL 33175 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: _____

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, JOE
Address: 925 S.W. 122 AVE.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOE BORGES

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date