

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32901

**FILED**  
**Jan 19, 2007**  
**Secretary of State**

**Entity Name:** GOLDEN EAGLE MORTGAGE SERVICE CORP.

**Current Principal Place of Business:**

2450 SW 137TH AVE  
SUITE 224  
MIAMI, FL 33175

**New Principal Place of Business:**

7168 SW 47 ST.  
SUITE B  
MIAMI, FL 33155

**Current Mailing Address:**

2450 SW 137TH AVE  
SUITE 224  
MIAMI, FL 33175

**New Mailing Address:**

7168 SW 47 ST.  
SUITE B  
MIAMI, FL 33155

**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  
SUITE 224  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

BORGES, JOE  
7168 SW 47 ST.  
SUITE B  
MIAMI, FL 33155 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:**

01/19/2007

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

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date