

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37229

**FILED**  
**Mar 06, 2006**  
**Secretary of State**

**Entity Name:** AMELIA MORTGAGE SERVICES, INC.

**Current Principal Place of Business:**

1627 SOUTH 8TH STREET  
FERNANDINA BEACH, FL 320344206 US

**New Principal Place of Business:**

**Current Mailing Address:**

1627 SOUTH 8TH STREET  
FERNANDINA BEACH, FL 320344206 US

**New Mailing Address:**

**FEI Number:** 59-3056761

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'CONNELL, JANICE A.  
1627 SOUTH 8TH STREET  
FERNANDINA BEACH, FL 32034 US

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

O'CONNELL, JANICE A PRES  
1627 SOUTH 8TH STREET  
FERNANDINA BEACH, FL 32034 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: JANICE A O'CONNELL

03/06/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: O'CONNELL, JANICE A.,  
Address: 1627 SOUTH 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL

Title: V ( ) Delete  
Name: COURSON, CARMEN  
Address: 1627 SOUTH 8TH ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: TOWLES, JENNIFER L  
Address: 1627 SOUTH 8TH ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JANICE A O'CONNELL

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date