

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021463

FILED
Apr 24, 2008
Secretary of State

Entity Name: AAACCESS MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

6309 CORPORATE COURT STE 103
FORT MYERS, FL 33919

New Principal Place of Business:

23081 MARSH LANDING BLVD
ESTERO, FL 33928 US

Current Mailing Address:

6309 CORPORATE COURT STE 103
FORT MYERS, FL 33919

New Mailing Address:

23081 MARSH LANDING BLVD
ESTERO, FL 33928 US

FEI Number: 51-0535632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, THOMAS E
6309 CORPORATE COURT
STE 103
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LEWIS, THOMAS E
23081 MARSH LANDING BLVD
ESTERO, FL 33928 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEWIS, THOMAS E
Address: 6309 CORPORATE COURT STE 103
City-St-Zip: FORT MYERS, FL 33919

Title: DVS () Delete
Name: GUSTASON, PHILLIP V
Address: 6309 CORPORATE COURT STE 103
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEWIS, THOMAS E
Address: 23081 MARSH LANDING BLVD
City-St-Zip: ESTERO, FL 33928 US

Title: DVS (X) Change () Addition
Name: GUSTASON, PHILLIP V
Address: 23081 MARSH LANDING BLVD
City-St-Zip: ESTERO, FL 33928 US

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: THOMAS E. LEWIS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date