2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008
Secretary of State

DOCUMENT# F05000006811

Entity Name: MORTGAGE SOLUTIONS NETWORK, INC.

Current Principal Place of Business:

320 S. PERRY STREET
LAWRENCEVILLE, GA 30045 US

New Principal Place of Business:

Current Mailing Address:

320 S. PERRY STREET
LAWRENCEVILLE, GA 30045

New Mailing Address:

FEI Number: 01-0679185 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WINDSOR TITLE LLC
C/O NATALIE HARDWICK
5110 EISENHOWER BLVD., SUITE 102
TAMPA, FL 336346338 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PC ( ) Delete
Name: GILMORE, KEVIN E
Address: 322 BROOM SIEGE CIRCLE
City-St-Zip: JEFFERSON, GA 30549

Title: VST ( ) Delete
Name: PONDER, JASON R
Address: 2535 OZORA CHURCH DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: VC ( ) Delete
Name: PONDER, JASON R
Address: 2535 OZORA CHURCH DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KEVIN GILMORE PC 04/15/2008

Electronic Signature of Signing Officer or Director Date