## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P99000063838

FILED Jun 11, 2009 Secretary of State

Entity Name: IDEAL MORTGAGE SOLUTIONS CORPORATION

**Current Principal Place of Business: New Principal Place of Business:** 2106 BLUFF OAK STREET APOPKA, FL 327123955 US **Current Mailing Address: New Mailing Address:** 2106 BLUFF OAK STREET APOPKA, FL 327123955 US FEI Number: 59-3589047 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRICE, CAROLYN G PRES. 2106 BLUFF OAK STREET APOPKA, FL 327123955 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDC ( ) Delete Title: **PMD** (X) Change ( ) Addition PRICE, CAROLYN G Name: Name: PRICE, CAROLYN G 2106 BLUFF OAK STREET 2106 BLUFF OAK STREET Address: Address: City-St-Zip: APOPKA, FL 327123955 US City-St-Zip: APOPKA, FL 327123955 US Title: **VDS** Title: (X) Delete () Change () Addition RICHARDS, LAUREN C Name: Name: 2106 BLUFF OAK STREET Address: Address: APOPKA, FL 327123955 US City-St-Zip: City-St-Zip: Title: Title: VDT (X) Delete () Change () Addition RICHARDS II, MICHAEL L Name: Name: 2106 BLUFF OAK STREET Address: Address: City-St-Zip: APOPKA, FL 327123955 US City-St-Zip: Title: VM () Delete Title: **VDST** (X) Change ( ) Addition RICHARDS, TAMMIE G RICHARDS, TAMMIE G Name: Name: Address: 1328 YVONNE STREET Address: 1328 YVONNE STREET City-St-Zip: APOPKA, FL 32712 US APOPKA, FL 32712 US City-St-Zip: Title: VD (X) Delete Title: () Change () Addition FERNANDEZ, CARIDAD Name: Name: 404 MAJORCA AVENUE Address: Address: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: ARNOULD, SEAN M Name: 8321 CROSSWICKS DRIVE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32819 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: CAROLYN GINGER PRICE PMD 06/11/2009