2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT DOCUMENT # F05000004496** 06 FEB -7 PH 3: 08 SOLUTIONS SETTLEMENT SERVICES OF AMERICA CORPORATION ATTA AST TOTAL Principal Place of Business Mailing Address 3010 BRIARPARK #201 3010 BRIARPARK #201 HOUSTON, TX 77042 HOUSTON, TX 77042 CR2E034 (11/05) No Chg-P 02012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2886879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE om \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE THOMPSON, D. RICHARD NAME 200066554172 02/24/06--01013--007 **150.00 3250 BRIARPARK #400 STREET ADDRESS HOUSTON, TX 77042 CITY-ST-ZIP TITLE WALDEN, PATRICK A NAME STREET ADDRESS 3250 BRIARPARK #400 CITY-ST-ZIP HOUSTON, TX 77042 TITLE MASSELLA, MICHAEL M NAME 3250 BRIARPARK #400 STREET ADDRESS DO NOT WRITE HOUSTON, TX 77042 CITY-ST-ZIF TITLE IN THIS SPACE COBERN, L. KENNETH NAME 3010 BRIARPARK #201 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 TITLE ROBINSON, JOANNE M NAME 3010 BRIARPARK #201 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 TITLE NAME BALOG, MICHAEL C STREET ADDRESS 3010 BRIARPARK #201

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all ther like empowered

anne M. Robinson

HOUSTON, TX 77042

CITY-ST-ZIP

SIGNATURE:

0 2006 R Mitchell