

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90793 001 ***300.00

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1. Entity Name
SOLUTIONS SETTLEMENT SERVICES OF AMERICA CORPORATION



Principal Place of Business
3010 BRIARPARK #201
HOUSTON, TX 77042

Mailing Address
3010 BRIARPARK #201
HOUSTON, TX 77042

66012071

2. Principal Place of Business - No P.O. Box #
9990 Richmond Ave

3. Mailing Address

Suite, Apt. #, etc.
#100

Suite, Apt. #, etc.

City & State
Houston, TX

City & State

Zip
77042

Country
USA

Zip

Country

04242007

Chg-P

CR2E034 (12/06)

4. FEI Number
20-2886879

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
C
THOMPSON, D. RICHARD
3250 BRIARPARK #400
HOUSTON, TX 77042 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VC
WALDEN, PATRICK A
3250 BRIARPARK #400
HOUSTON, TX 77042 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
MASSELLA, MICHAEL M
3250 BRIARPARK #400
HOUSTON, TX 77042 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PD
COBERN, L. KENNETH
3010 BRIARPARK #201
HOUSTON, TX 77042 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
ROBINSON, JOANNE M
3010 BRIARPARK #201
HOUSTON, TX 77042 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
S
BALOG, MICHAEL C
3010 BRIARPARK #201
HOUSTON, TX 77042 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Vice President
Garza, Jeremiah
9990 Richmond Ave N.#100
Houston, TX 77042 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Treasurer
Putnam, Eugene
3250 Briarpark #400
Houston, TX 77042 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
President/Director
massella, michael m ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/07

713-309-6825